2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077331

Entity Name: UNION CONTRACTORS, USA INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 W. OAKLAND PARK BLVD 17888 67 TH COURT NORTH

SUITE 4 LOXAHATCHEE - PALM BEACH, FL 33470 FL FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

601 W. OAKLAND PARK BLVD 17888 67 TH COURT NORTH

SUITE 4 LOXAHATCHEE - PALM BEACH, FL 33470 US FORT LAUDERDALE, FL 33311

FEI Number: 65-0787362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, ANNE
741 WEST OAKLAND PARK BLVD.

INCORP SERVICES, INC.
17888 67 TH COURT NORTH

FORT LAUDERDALE, FL 33311 US LOXAHATCHEE - PALM BEACH, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE NULL BEHALF OF INCORP SERVICES, INC 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOKKAR, TAREK Address: 27 HASSAN ASSEM ST.

City-St-Zip: ZAMALEK, CAIRO, EGYPT, EG 11211 EG

Title: VP

Name: SOKKAR, WALEED

Address: 62-50 ELLWELL CRESCENT, FLUSHING,

City-St-Zip: NEW YORK, NY 11374 US

Title: JR

Name: SOKKAR, FADY

Address: CAIRO ALEX DSRT RD KM 6 - QATR EL NADA #1

City-St-Zip: CAIRO, EG 11211 EG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAREK SOKKAR P 03/25/2012