

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005366

Entity Name: TOSCA LIMITED INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

1032 BAY BEACH ROAD
GREEN BAY, WI 54302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8127
GREEN BAY, WI 543088127

New Mailing Address:

FEI Number: 39-0961783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JILL CILMI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DHEIN, JERE E
Address: 1032 BAY BEACH ROAD
City-St-Zip: GREEN BAY, WI 54302

Title: P () Delete
Name: FREY, JOHN F
Address: 1032 BAY BEACH ROAD
City-St-Zip: GREEN BAY, WI 54302

Title: V () Delete
Name: LAST, ROBIN J
Address: 1032 BAY BEACH ROAD
City-St-Zip: GREEN BAY, WI 54302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN LAST

V

10/11/2006

Electronic Signature of Signing Officer or Director

Date