FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # K44856 1. Entity Name 05-28-2002 91643 006 ***158.75 TOSCANELLI AMERICA, INC. Mailing Address Principal Place of Business 1114 SHAFFER TRL C/O MARIO M. MOROSI OVIEDO FL 32765 3500 N. HIGHWAY 17-92 SUITE 128 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2919319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOROSI, MARIO M. Street Address (P.O. Box Number is Not Acceptable) 3500 N. HIGHWAY 17-92 SUITE 128 LAKE MARY FL 32746 Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE NAME NAME MOROSI, MARIO M. STREET ADDRESS STREET ADDRESS 1114 SHAFFER TRAIL CITY-ST-ZIP CITY-ST-7IP OVIEDO FL □ Delete TITLE TITLE: NAME NAME MOROSI, EVITA M. STREET ADDRESS STREET ADDRESS 1114 SHAFFER TRAIL CITY-ST-7IP CITY-ST-ZIP OVIEDO FL ☐ Change Addition ☐ Delete TITLE NAME NAME MOROSI, EZIO M STREET ADDRESS STREET ADDRESS 1114 SHAFFER TRAIL CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME MOROSI, AUGUSTA I STREET ADDRESS STREET ADDRESS 1114 SHAFFER TRAIL CITY-ST-ZIP CITY-ST-ZIP OVEIDO FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an apteress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SPRIL 21, 2007

Daytime Phone #