

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000952

FILED
Aug 14, 2012
Secretary of State

Entity Name: THE OSBORNE COMPANY OF NORTH CAROLINA INC.

Current Principal Place of Business:

515 S. KENNEDY STREET
EDEN, NC 27288

New Principal Place of Business:

Current Mailing Address:

PO BOX 1107
EDEN, NC 27289

New Mailing Address:

FEI Number: 56-1296470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: OSBORNE, PETER E
Address: 515 S. KENNEDY STREET
City-St-Zip: EDEN, NC 27288 US

Title: VTD
Name: OSBORNE, ROBERT M
Address: 515 S. KENNEDY STREET
City-St-Zip: EDEN, NC 27288 US

Title: S
Name: EDWARDS, NANCY M
Address: 515 S. KENNEDY STREET
City-St-Zip: EDEN, NC 27288 US

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: NANCY EDWARDS

VP

08/14/2012

Electronic Signature of Signing Officer or Director

Date