

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004571

Entity Name: OSBORN MEDICAL, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

4025 PLEASANTDALE RD. #520
ATLANTA, GA 30340

New Principal Place of Business:

5300 OAKBROOK PARKWAY
SUITE 250
NORCROSS, GA 30093

Current Mailing Address:

4025 PLEASANTDALE RD. #520
ATLANTA, GA 30340

New Mailing Address:

5300 OAKBROOK PARKWAY
SUITE 250
NORCROSS, GA 30093

FEI Number: 68-0534065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADDOCK, DEBORAH
11655 CENTRAL PARKWAY
SUITE 315
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BRADDOCK, DEBORAH
3500 BEACHWOOD CT
SUITE 206
JACKSONVILLE, FL 32224 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: DEBORAH BRADDOCK

10/10/2006

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: DP () Delete
Name: OSBORN, MARK T
Address: 4025 PLEASANTDALE RD. #520
City-St-Zip: ATLANTA, GA 30340

Title: DVS () Delete
Name: OSBORN, MADELYN
Address: 4025 PLEASANTDALE RD. #520
City-St-Zip: ATLANTA, GA 30340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSBORN, MARK T
Address: 5300 OAKBROOK PKWY, #250
City-St-Zip: NORCROSS, GA 30093

Title: DVS (X) Change () Addition
Name: OSBORN, MADELYN
Address: 5300 OAKBROOK PKWY, #250
City-St-Zip: NORCROSS, GA 30093

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: MARK OSBORN

DP

10/10/2006

Electronic Signature of Signing Officer or Director

Date