

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150317

FILED
Feb 06, 2007
Secretary of State

Entity Name: GEORGE OSBOURNE ENTERPRISES, INC.

Current Principal Place of Business:

2657 PIRATE BAY DRIVE
FERNANDINA, FL 32034

New Principal Place of Business:

2965 S. 14 TH ST.
FERNANDINA, FL 32034

Current Mailing Address:

2657 PIRATE BAY DRIVE
FERNANDINA, FL 32034

New Mailing Address:

2965 S. 14 TH ST.
FERNANDINA, FL 32034

FEI Number: 41-2119609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBOURNE, GEORGE D JR.
2657 PIRATE BAY DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OSBOURNE, GEORGE D JR.
2965 S. 14 TH ST.
FERNANDINA BEACH, FL 32034 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: GEORGE D. OSBOURNE JR.

02/06/2007

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: D () Delete
Name: OSBOURNE, GEORGE D JR.
Address: 2657 PIRATE BAY DRIVE
City-St-Zip: FERNANDINA, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBOURNE, GEORGE D JR.
Address: 2965 S. 14 TH ST.
City-St-Zip: FERNANDINA, FL 32034

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: GEORGE D. OSBOURNE JR.

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date