

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098286

Entity Name: OSBORNE USA, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD., STE. 1010
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD., STE. 1010
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-2707934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DE LA IGLESIA, ALBERTO D
4800 ORDUNA DRIVE
CORAL GABLES, FL 33146 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: ALBERTO DE LA IGLESIA

11/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA IGLESIA, ALBERTO
Address: 2655 LE JEUNE RD., STE. 1010
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GUTIERREZ, TERESA
Address: 2655 LE JEUNE RD., STE. 1010
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA IGLESIA, ALBERTO
Address: 2655 LE JEUNE RD. STE 1010
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO DE LA IGLESIA

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date