

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098286

Entity Name: OSBORNE USA, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

4800 ORDUNA DR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST ST
STE 302
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-2707934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 NE 191 STREET
STE 302
AVENTURA, FL 33180 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: GLORIA PASCUAL-WILLINGER

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

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

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: ALBERTO DE LA IGLESIA

DIRE

05/20/2010

Electronic Signature of Signing Officer or Director

Date