

CONTACT:

OFFICE USE ONLY (Document #)

P97000069875

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 Sheskey's 3 Inc. 800002281748--2
(Corporation Name) 09/02/97--01001--011
(Document #) ***35.00 ****35.00
- 2 RA
(Corporation Name) (Document #)
- 3 Change.
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

FILED
97 AUG 29 PM 2:00
TALLAHASSEE, FLORIDA

- Walk In
- Mail Out
- Will Wait
- Photocopy

- Pick Up Time 9/2/97
- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	<u>100h</u>
Resignation of R/A, Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	<u>100h</u>
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HERSHEY'S 3, INC.

2. The mailing address of the corporation is : 19575 Biscayne Blvd. #1327 Aventura, FL 33180

3. Date of incorporation/qualification: August 12, 1997 Document number: P97000069875

4. The name and address of the current registered agent and office: U.C.C. Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) James Cohen 19575 Biscayne Blvd. #1327 Aventura, FL 33180

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board: James Cohen Date: 8/27/97

James Cohen, Chairman & President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: James Cohen Date: 8/27/97

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)