



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2008

P05 000 130 690

DREW HERSHEY
2609 NE 14TH AVE.
#502
WILTON MANORS, FL 33334

100139407381

01/05/09--01001--001 **50.00

SUBJECT: THE HERSHEY GROUP, INC.
Ref. Number: P05000130690

This letter is to advise you that as of December 31, 2008 the STATEMENT OF CHANGE OR REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS for THE HERSHEY GROUP, INC. have been reactivated.

We received a check for Debit Memo #81627-E as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations