

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000056554

Entity Name: HERSH, INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

477 COMMERCE WAY
#115
LONGWOOD, FL 32750

New Principal Place of Business:

791 NE 154TH STREET
MIAMI, FL 33162

Current Mailing Address:

477 COMMERCE WAY
#115
LONGWOOD, FL 32750

New Mailing Address:

791 NE 154TH STREET
MIAMI, FL 33162

FEI Number: 59-3260533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAHN, RICHARD G PRES.
477 COMMERCE WAY
#115
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ZAHN, RICHARD G PRES.
791 NE 154TH STREET
MIAMI, FL 33162 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: ITSHAK HERSKOVICH

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ITSHAK, HERSHKOVICH G
Address: 791 NE 154TH STREET
City-St-Zip: MIAMI, FL 33162

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: ITSHAK HERSKOVICH

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date