2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051569

Entity Name: HYDROPHI TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

9721 BOGGY CREEK RD ORLANDO. FL 32824

Current Mailing Address:

9721 BOGGY CREEK RD ORLANDO, FL 32824 US

FEI Number: 27-2880472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARIC, NIKOLA 9721 BOGGY CREEK RD ORLANDO, FL 32824 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: NIKOLA ZARIC 04/27/2017

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CR5388002712

Officer/Director Detail:

TitleCEOTitleCONTROLLERNameZARIC, NIKOLANameISRAELI , SAGIVAddress11146 INDIAN WOODS DRAddress81 BELMONT DR

City-State-Zip: INDIAN HEAD PARK IL 60525 City-State-Zip: LIVINGSTON NJ 07039

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.

CEO

SIGNATURE: NIKOLA ZARIC