

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16000026122

Entity Name: HYGENICA, INC.**Current Principal Place of Business:**17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470**Current Mailing Address:**17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US**FEI Number:** 81-4138550**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:** INCORP SERVICES, INC.

02/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	CARTER, TIM
Address	ENTERPRISE DR. FOUR ASHES
City-State-Zip:	WOLVERHAMPTON, UK OC

Title	VP
Name	CARTER, TIM
Address	ENTERPRISE DR. FOUR ASHES
City-State-Zip:	WOLVERHAMPTON, UK OC

Title	DIRECTOR
Name	CORNS, DAVID
Address	17888 67TH COURT NORTH
City-State-Zip:	LOXAHATCHEE FL 33470

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: DAVID CORNS

DIRECTOR

02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date