

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051569

FILED
Oct 22, 2014
Secretary of State

Entity Name: HYDROPHI TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

3404 OAKCLIFF ROAD SUITE C6
DORAVILLE, GA 30340

New Principal Place of Business:

3404 OAKCLIFF ROAD
SUITE C4/C6
DORAVILLE, GA 30340 UN

Current Mailing Address:

3404 OAKCLIFF ROAD SUITE C6
DORAVILLE, GA 30340

New Mailing Address:

3404 OAKCLIFF ROAD
SUITE C4/C6
DORAVILLE, GA 30340 UN

FEI Number: 27-2880472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DAMARA SWEATMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SLOTKIN, ROGER M
Address: 3404 OAKCLIFF ROAD, SUITE C4/C6
City-St-Zip: DORAVILLE, GA 30340

Title: CONT
Name: JEFFREY, HOLLAND
Address: 3404 OAKCLIFF ROAD, SUITE C4/C6
City-St-Zip: DORAVILLE, GA 30340

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: JEFFREY HOLLAND

CONT

10/22/2014

Electronic Signature of Signing Officer or Director

Date