

P95000008618

Executive Offices
2800 N. Poinciana Blvd.
Kissimmee, FL 34746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 1-12
per chg
file date
1-10-2012

January 6, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

The attached has been reinstated as of December 22, 1999. Please file the enclosed document.

Thank you for your assistance.

Sincerely,


Anne-Lindsey Ruffin
Administrative Assistant

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RECEIVED
00 JAN 10 PM 3:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

HYGIENICS, INC.
ATTN: JARED MYERS
2800 N. POINCIANA BLVD.
KISSIMMEE, FL 34746

SUBJECT: HYGIENICS, INC.
Ref. Number: P95000008618

We have received your document for HYGIENICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report. The entity must be reinstated before this document can be filed.

The reinstatement form needs to reach this office by December 31, 1999. After this date you will need to add \$150.00 for the 2000 Annual Report. Please see fee schedule on the back of the form enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 499A00058939

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Hygienics, Inc.
- 1a. Date of incorporation 01/30/1995 Docket number P95000008618.
2. The name and address of the current registered agent and office:

Steven M. Meyers, P.A., One Biscayne Tower, Suite 3550 Two South Biscayne
Boulevard, Miami, Florida 33131

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Jared Meyers, Executive Offices, 2794 North Poinciana Blvd., Kissimmee, FL, 34746

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

SIGNATURE Jared Meyers Pres
(Jared Meyers, President)

DATE 11-18-1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jared Meyers Pres
(Registered Agent)

DATE 11-18-1999

FILED
00 JUN 10 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE