

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003638

FILED
Jan 13, 2011
Secretary of State

Entity Name: OPERATION PROVISION INTERNATIONAL, INC.

Current Principal Place of Business:

1226 ROCK SPRINGS RD.
UNIT A & B
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1177 ORANGE GROVE LN.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 46-0482696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JAMES E
1177 ORANGE GROVE LN
APOPKA, FL 32712 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: JAMES E. NEFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS/T
Name: NEFF, BARBARA J
Address: 1177 ORANGE GROVE LN.
City-St-Zip: APOPKA, FL 32712

Title: D
Name: ALSUP, NELSON
Address: 2013 MADISON IVEY CR.
City-St-Zip: APOPKA, FL 32712

Title: D
Name: STEPHENS, STANLEY
Address: 362 MASSON CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P
Name: NEFF, JAMES E
Address: 1177 ORANGE GROVE LN.
City-St-Zip: APOPKA, FL 32712

Title: D
Name: EMBRY, DAVID
Address: 2013 MADISON IVEY CT.
City-St-Zip: APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. NEFF

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date