2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000008798

Entity Name: OPERATION EAGLE, INC.

FILED Oct 17, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 VALLEY FORGE ROAD, STE A HILLSBOROUGH, NC 27278

Current Mailing Address: New Mailing Address:

620 VALLEY FORGE ROAD, STE A HILLSBOROUGH, NC 27278

FEI Number: 27-3509612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODFREY, SAMANTHA J 300 NW 70TH AVE, SUITE 200 PLANTATION, FL 33317 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: SAMANTHA GODFREY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GODFREY, SAMANTHA

Address: 620 VALLEY FORGE ROAD, STE A City-St-Zip: HILLSBOROUGH, NC 27278

Title: DV

Name: BOHL, LENA

Address: 620 VALLEY FORGE ROAD, STE A City-St-Zip: HILLSBOROUGH, NC 27278

Title: DS

Name: LALCHANDANI, KABIR

Address: 620 VALLEY FORGE ROAD, STE A City-St-Zip: HILLSBOROUGH, NC 27278

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: SAMANTHA GODFREY DP 10/17/2013