2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N04000010055

Entity Name: ACTIONS FOR BETTER FUTURE, INC.

Current Principal Place of Business:

639 NE 125TH. STREET
SUITE B
MIAMI, FL 33161

New Principal Place of Business:

901 NE 125TH. STREET
SUITE 104
MIAMI, FL 33161

Current Mailing Address:

639 NE 125TH. STREET
SUITE B
MIAMI, FL 33161

New Mailing Address:

901 NE 125TH. STREET
SUITE 104
MIAMI, FL 33161

FEI Number: 05-0582915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MENARD, LOUIS E
365 NE 116 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

POMPILUS, KARYNE S MBA
3232 NW 34 COURT
LAUDERDALE-LAKES, FL 33309 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: KARYNE SYLVESTRE POMPILUS 03/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MENARD, LOUIS E
Address: 365 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: SEC ( ) Delete
Name: SYLVESTRE, KARYNE
Address: 1860 SOUTH GLADES DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: TREA ( ) Delete
Name: MENARD, LOUIS E.
Address: 365 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: POMPILUS, KARYNE S MBA
Address: 3232 NW 34 COURT
City-St-Zip: LAUDERDALE-LAKES, FL 33309

Title: SEC (X) Change ( ) Addition
Name: POMPILUS, KARYNE S MBA
Address: 3232 NW 34 COURT
City-St-Zip: LAUDERDALE-LAKES, FL 33309

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARYNE SYLVESTRE POMPILUS PRES 03/02/2009
Electronic Signature of Signing Officer or Director Date