

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007853

FILED  
Nov 02, 2009  
Secretary of State

Entity Name: ALWAYS BELIEVING FOUNDATION, INC.

## Current Principal Place of Business:

C/O LL BUSINESS MANAGEMENT  
3000 MARCUS AVENUE - SUITE 3W7  
LAKE SUCCESS, NY 11042

## New Principal Place of Business:

C/O DREW LEBLANC/MERRILL LYNCH  
2 WORLD FINANCIAL CENTER - 40TH FL.  
NEW YORK, NY 10080

## Current Mailing Address:

C/O LL BUSINESS MANAGEMENT  
3000 MARCUS AVENUE - SUITE 3W7  
LAKE SUCCESS, NY 11042

## New Mailing Address:

C/O ALAN HOCK-MORITT HOCK HAMROFF&HOROWITZ  
400 GARDEN CITY PLAZA - 2ND FL.  
GARDEN CITY, NY 11530

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 508  
MIAMI, FL 33156 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: MICHAEL A. BARR, PRES.

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOSLEY, TIMOTHY  
Address: 3000 MARCUS AVENUE #3W7  
City-St-Zip: LAKE SUCCESS, NY 11042

Title: V ( ) Delete  
Name: MOSLEY, MONIQUE  
Address: 3000 MARCUS AVENUE #3W7  
City-St-Zip: LAKE SUCCESS, NY 11042

Title: ST ( ) Delete  
Name: LEBLANC, ANDREW J  
Address: 3000 MARCUS AVENUE #3W7  
City-St-Zip: LAKE SUCCESS, NY 11042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOSLEY, TIMOTHY  
Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK  
City-St-Zip: GARDEN CITY, NY 11530

Title: V (X) Change ( ) Addition  
Name: MOSLEY, MONIQUE  
Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK  
City-St-Zip: GARDEN CITY, NY 11530

Title: ST (X) Change ( ) Addition  
Name: LEBLANC, ANDREW J  
Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK  
City-St-Zip: GARDEN CITY, NY 11530

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: TIMOTHY MOSLEY

P.

11/02/2009

Electronic Signature of Signing Officer or Director

Date