

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069566

FILED
Sep 18, 2006
Secretary of State

Entity Name: FIDELITY FINANCIAL BROKERAGE, INC.

Current Principal Place of Business:

7630 N WICKHAM RD.
105
MELBOURNE, FL 32940

New Principal Place of Business:

780 W. GRANADA BLVD.
109
ORMOND BEACH, FL 32174

Current Mailing Address:

7630 N WICKHAM RD.
105
MELBOURNE, FL 32940

New Mailing Address:

780 W. GRANADA BLVD.
109
ORMOND BEACH, FL 32174

FEI Number: 20-0064190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, WILLIAM P
1445 SUMTER LANE
MELBOURNE, FL 32904 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: WILLIAM MCCLOSKEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLOSKEY, WILLIAM P
Address: 1445 SUMTER LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MCCLOSKEY

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date