

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 239859

FILED
May 14, 2008
Secretary of State

Entity Name: FIDELITY INVESTMENT CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVENUE
#901
MIAMI, FL 331313132

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
#901
MIAMI, FL 331313132

New Mailing Address:

FEI Number: 59-0947853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIHUR, WILLIAM J ESQ
1550 NE MIAMI GARDENS DR
SUITE 304
N MIAMI BEACH, FL 33179 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: SNIHUR WILLIAM J

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: PD () Delete
Name: GERSTEN, FRANCES J
Address: 845 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: TSD () Delete
Name: GERSTEN, JUDITH
Address: 1801 CORAL WY STE 212
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: GERSTEN, SHERRI
Address: 5313 COLLINS AVENUE UNIT 504
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERSTEN, JUDITH
Address: 1801 CORAL WAY SUITE 212
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: GERSTEN, SHERRI
Address: 5313 COLLINS AVENUE UNIT 504
City-St-Zip: MIAMI BEACH, FL 33140

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

SIGNATURE: GERSTEN JUDITH

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date