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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 APR 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/14/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fidelity Real Estate Investment Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Berlin Richard

Name of Person

Fidelity Real Estate Investment Services, Inc.

Firm/Company

12555 Orange Drive, Suite 4016

Address

Davie, FL 33330

City/State and Zip code

therichardteam@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berlin Richard

at (954) 632-0822

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Berlin Richard

Address: 12460 NW 15th ST Apt 6301 Sunrise, FL 33323

Vice Chairman: Nadeen Richard

Address: 12460 NW 15th ST Apt 6301 Sunrise, FL 33323

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Berlin Richard

Address: 12460 NW 15th ST Apt 6301 Sunrise, FL 33323

Vice President: Nadeen Richard

Address: 12460 NW 15th ST Apt 6301 Sunrise, FL 33323

12460 NW 15th ST Apt 6301 Sunrise, FL 33323

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Berlin Richard Broker/owner

(Typed or printed name and capacity of person signing application)

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10 APR 12 PM 3:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fidelity Real Estate Investment Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Fidelity Real Estate, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 26-1332348
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12555 Orange Drive, Suite 4016 Davie, FL 33330
(Principal office address)

12460 NW 15th ST Apt 6301 Sunrise, FL 33323
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

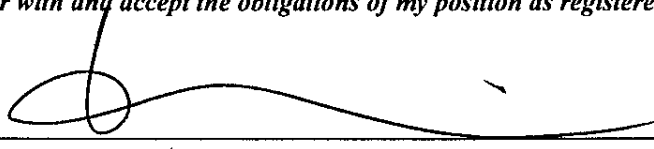
Name: Berlin Richard

Office Address: 12555 Orange Drive, Suite 4016

Davie, Florida 33330
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 APR 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FIDELITY REAL ESTATE INVESTMENT SERVICES, INC.

FILE NUMBER: C3049410
FORMATION DATE: 10/02/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
10 APR 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 02, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State