

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000018139

Entity Name: FIDELITY FUNDING, LTD

**FILED**  
**Dec 04, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

3233 NE 32ND AVENUE  
#404  
FT. LAUDERDALE, FL 33308

## **Current Mailing Address:**

730 TULIP CIRCLE  
WESTON, FL 33327

## **New Principal Place of Business:**

1560 SAWGRSS CORPORATE PWY  
4TH FLOOR  
SUNRISE, FL 33323

## **New Mailing Address:**

1560 SAWGRASS CORPORATE PWY  
4TH FLOOR  
SUNRISE, FL 33323

FEI Number: 20-4438489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## **Name and Address of Current Registered Agent:**

GUAQUETA, LILIAN  
3233 NE 32ND AVENUE  
#404  
FT. LAUDERDALE, FL 33308 US

## **Name and Address of New Registered Agent:**

GUAQUETA, LILIAN  
1560 SAWGRASS CORP. PWY  
4TH FLOOR  
SUNRISE, FL 33323 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: LILIAN GUAQUETA

12/04/2007

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GUAQUETA, LILIAN  
Address: 3233 NE 32ND AVENUE # 404  
City-St-Zip: FT. LAUDERDALE, FL 33308

## **ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GUAQUETA, LILIAN  
Address: 1560 SAWGRASS CORP. PWY 4TH FL  
City-St-Zip: SUNRISE, FL 33323

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LILIAN GUAQUETA

MGR

12/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date