

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000172

FILED
Oct 08, 2009
Secretary of State

Entity Name: FIDELITY FINANCIAL SERVICES, L.C.

Current Principal Place of Business:

2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0577624 **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:

Name and Address of New Registered Agent:

HALL, FRANK JR.
2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020 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: FRANK HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, FRANK JR.
Address: 2750 NORTH 29TH AVE., STE. 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: HALL, CHERYL
Address: 2750 N 29TH AVENUE STE 202
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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 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: FRANK HALL

MGR

10/08/2009

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