


03 APR 28 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS		03 APR 28 AM 10:15  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>DOCUMENT #</b> 1. Corporation Name  Fidelity Trading Group, Inc.		P00000091038			
<b>2. Principal Office Address</b> 800 N. Federal Hwy Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 800 N. Federal Hwy Suite, Apt. #, etc.			
<b>City &amp; State</b> Boca Raton, Fl.		<b>City &amp; State</b> Boca Raton, Florida			
<b>Zip</b> 33487	<b>Country</b> U.S.A.	<b>Zip</b> 33487	<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 9/27/2000		
<b>5. FEI Number</b> 651043897		- Applied For Not Applicable			
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status			

7. Name and Address of Current Registered Agent			
Name Gary A. Feder, Esq.			
Street Address (P.O. Box Number is Not Acceptable) 11575 Heron Bay Boulevard			
Suite, Apt. #, Etc. #309			
City Coral Springs		State FL	Zip Code 33076

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.


Signature of  
Registered Agent \_\_\_\_\_

REGISTERED AGENT MUST SIGN

Date 3/5/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Dario Duany, Jr.	8000 N. Federal Hwy	Boca Raton FL 33487
D	Gilbert J. Peter, Jr.	8000 N. Federal Hwy	Boca Raton FL 33487
			500017198765 04/28/03--01084--007 **150.00
			500017198765 04/28/03--01084--008 **150.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  3/4/03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (10/02)

gs 4/29

March 12, 2003

Department of State  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Corporation Reinstatement for Fidelity Trading Group, Inc.

Dear Sir or Madam:

Enclosed please find the Corporation Reinstatement form for Fidelity Trading Group, Inc. No one from our company received the annual report last year, as our business moved, which is why we did not file it. When we called last week, someone from your department suggested that because of those circumstances we could request a waiver from the reinstatement fee, which I am doing and enclosing a check for \$150 for 2002.

Dario Duany  
Director