

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000046823

Entity Name: FIDELITY HOLDINGS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1485 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

1481 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

1485 NORTH PARK DRIVE
WESTON, FL 33326

New Mailing Address:

1481 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062

FEI Number: 65-1125565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY
FEDER & DUNN, P.A.
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PETER, GILBERT J
1481 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062 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: GILBERT J. PETER

05/04/2009

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: D () Delete
Name: PETER, GILBERT J
Address: 1485 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETER, GILBERT J
Address: 1481 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: GILBERT J. PETER

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date