

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000046823

Entity Name: FIDELITY HOLDINGS, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

1481 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

6041 NW 84TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

1481 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Mailing Address:

6041 NW 84TH TERRACE
PARKLAND, FL 33067

FEI Number: 65-1125565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, GILBERT J
1481 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PETER, GILBERT J
6041 NW 84TH TERRACE
POMPAÑO BEACH, FL 33067 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

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETER, GILBERT J
Address: 6041 NW 84TH TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: GILBERT J. PETER

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date