

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056272

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIDELITY MOTORS ENTERPRISE, INC.

Current Principal Place of Business:

400 S DIXIE HWY W
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 152
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 20-4967400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, MOISE
208 SW 2ST # 3
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: MOISE JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, MOISE
Address: P.O BOX 152
City-St-Zip: POMPANO BEACH, FL 33061

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: MOISE JOSEPH

MJ

04/29/2011

Electronic Signature of Signing Officer or Director

Date