

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064032

FILED
Mar 24, 2009
Secretary of State

Entity Name: FIDELITY REALTY & INVESTMENT, INC.

Current Principal Place of Business:

4010 NW 34TH ST
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

847 NW 119 ST
STE 205
MAIMI, FL 33168

Current Mailing Address:

4010 NW 34TH ST
LAUDERDALE LAKES, FL 33319

New Mailing Address:

847 NW 119 ST
STE 205
MIAMI, FL 33168

FEI Number: 26-0273744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BERNARD H
4010 NW 34TH ST
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST
STE 205
MAIMI, FL 33168 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: BERNARD H BRAYNT

03/24/2009

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: PT () Delete
Name: BRYANT, BERNARD H
Address: 4010 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRYANT, BERNARD H
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

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: BERNARD H BRYANT

PT

03/24/2009

Electronic Signature of Signing Officer or Director

Date