

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J40259

Entity Name: 6055 CORPORATION, INC.

FILED
Dec 13, 2006
Secretary of State

Current Principal Place of Business:

6345 W 22 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9387
TAVERNIER, FL 33070

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 59-2748354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA NAVARRO
131 IVANHOE CT
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

12/13/2006

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: PD () Delete
Name: NAVARRO, TERESA,
Address: 131 IVANHOE CT
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: NAVARRO, ELOINA,
Address: 131 IVANHOE CT
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA NAVARRO

PD

12/13/2006

Electronic Signature of Signing Officer or Director

Date