

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079600

Entity Name: 54 ST STATION INC

FILED  
Oct 07, 2008  
Secretary of State

## Current Principal Place of Business:

995 HIALEAH DR  
HIALEAH, FL 33010 US

## New Principal Place of Business:

10 NE 167 STREET  
MIAMI, FL 33162 US

## Current Mailing Address:

995 HIALEAH DR  
HIALEAH, FL 33010 US

## New Mailing Address:

10 NE 167 STREET  
MIAMI, FL 33162 US

FEI Number: 61-1488949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAJOROS, JETHRO  
16409 SAPPIRE DR  
WESTON, FL 33331 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: JETHRO MAJOROS

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: P ( ) Delete  
Name: MAJOROS, JETHRO  
Address: 16409 SAPPPIRE DR  
City-St-Zip: WESTON, FL 33331 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: GARIT, CLAUDIA DIRECT  
Address: 4980 E 8 LANE  
City-St-Zip: HIALEAH, FL 33013

Title: S ( ) Change (X) Addition  
Name: PEREZ, ALEX S  
Address: 4980 E 8 LANE  
City-St-Zip: HIALEAH, FL 33013

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: JETHRO MAJOROS

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date