

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000079976

Entity Name: 55TH STREET STATION, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

5600 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5600 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0950634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAPOTE & CAPOTE, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33137 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: BEATRIZ CAPOTE

10/16/2007

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: PVT () Delete
Name: SOYKA, MARK
Address: 800 OCEAN DRIVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SOYKA, MARK
Address: 5582 NE 4TH CT UNIT 6
City-St-Zip: MIAMI, FL 33137

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: MARK SOYKA

PVT

10/16/2007

Electronic Signature of Signing Officer or Director

Date