

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000068674

Entity Name: POLO'S ITALIAN GRILL, INC.

**FILED**  
**Dec 11, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

19040 BRUCE B. DOWNS BLVD.  
TAMPA, FL 33647 US

**New Principal Place of Business:**

**Current Mailing Address:**

19325 AUTUMN WOODS AVE.  
TAMPA, FL 33647 US

**New Mailing Address:**

FEI Number: 76-0756752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDERMOTT, MICHAEL J  
791 W. LUMSDEN RD.  
BRANDON, FL 33511 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: MICHAEL MCDERMOTT

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: D ( ) Delete  
Name: POLO, MAUREEN E  
Address: 19325 AUTUMN WOODS AVE.  
City-St-Zip: TAMPA, FL 33647 US

Title: D ( ) Delete  
Name: POLO, ROBERT JR.  
Address: 19325 AUTUMN WOODS AVE.  
City-St-Zip: TAMPA, FL 33647 US

**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 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: MAUREEN POLO

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date