

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000096396

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** C.O.D. SEAFOOD & GRILL CORP.

**Current Principal Place of Business:**

5881 N.W. 37 AVENUE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

5435 S.W. 129 AVENUE  
MIRAMAR, FL 33027

**New Mailing Address:**

5881 N.W. 37 AVENUE  
MIAMI, FL 33142 US

**FEI Number:** 57-1207528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARLOVO, ANTONIO  
5435 SW 129 AVE.  
MIRAMAR, FL 33027 US

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

MONTERO, MARIANO  
5881 NW 37 AVE  
MIAMI, FL 33142 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: MARIANO MONTERO

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GARLOVO, ANTONIO  
Address: 5881 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142

Title: DVP  
Name: CARVACHO, ELIANE  
Address: 5881 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142

Title: DSCT  
Name: MONTERO, MARIANO  
Address: 5881 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: MARIANO MONTERO

DSCT

01/13/2012

Electronic Signature of Signing Officer or Director

Date