

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000059610

Entity Name: POLO GRILL VERO INC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2855 OCEAN DRIVE
SUITE A5
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2855 OCEAN DRIVE
SUITE A5
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-3123184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JOHN P
2855 OCEAN DRIVE
SUITE A5
VERO BEACH, FL 32963 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: JOHN P MARX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARX, JOHN P
Address: 835 BOUGAINVILLEA #4
City-St-Zip: VERO BEACH, FL 32963 US

Title: P
Name: MARX, JOHN P
Address: 835 BOUGAINVILLEA LA #4
City-St-Zip: VERO BEACH, FL 32963 US

Title: S
Name: MARX, JOHN P
Address: 835 BOUGAINVILLEA LA #4
City-St-Zip: VERO BEACH, FL 32963 US

Title: T
Name: MARX, JOHN P
Address: 835 BOUGAINVILLEA LA
City-St-Zip: VERO BEACH, FL 32963 US

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: JOHN P MARX

Electronic Signature of Signing Officer or Director

PRES

09/27/2011

Date