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: RICK LIEM

Electronic Signature of Signing Officer/Director Detail

TREASURER

DOCUMENT# M01551

Entity Name: CAPT. CRAB'S TAKE-AWAY OF 79TH STREET, INC.

Current Principal Place of Business:

1510 WEST LOOP SOUTH SUITE 1010 HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH SUITE 1010 HOUSTON, TX 77027 US

FEI Number: 59-2415549

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRES	Title	SEC
Name	FERTITTA, TILMAN J	Name	SCHEINTHAL, STEVEN L
Address	1510 WEST LOOP SOUTH	Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027	City-State-Zip:	HOUSTON TX 77027
Title	TRE	Title	DIR
Title Name	TRE LIEM, RICK	Title Name	DIR SCHEINTHAL, STEVEN L

FILED Apr 25, 2013 Secretary of State CC7070353151

Certificate of Status Desired: No

04/25/2013 Date

Date