

**2016 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F98000002490

**Entity Name:** BUBBA GUMP SHRIMP CO. RESTAURANTS, INC.**Current Principal Place of Business:**1510 WEST LOOP SOUTH  
HOUSTON, TX 77027**Current Mailing Address:**1510 WEST LOOP SOUTH  
HOUSTON, TX 77027**FEI Number:** 33-0732383**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
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:** STEVE SCHEINTHAL

10/14/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	FERTITTA, TILMAN J
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	VP, SECRETARY
Name	SCHEINTHAL, STEVEN L
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	VP, TREASURER
Name	LIEM, RICK H
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

*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:** STEVEN SCHEINTHAL

SECRETARY

10/14/2016

Electronic Signature of Signing Officer/Director Detail

Date