

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005254

FILED
Oct 10, 2011
Secretary of State

Entity Name: RICK'S CABARET INTERNATIONAL, INC.

Current Principal Place of Business:

10959 CUTTEN RD
HOUSTON, TX 77066

New Principal Place of Business:

Current Mailing Address:

10959 CUTTEN RD
HOUSTON, TX 77066

New Mailing Address:

FEI Number: 76-0458229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAMAN, FAZIL
150 N.W. 183 ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

ANAKAR, ED
150 N.W. 183 ST
MIAMI GARDENS, FL 33169 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: ED ANAKAR

Electronic Signature of Registered Agent

10/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANGAN, ERIC S
Address: 10959 CUTTEN RD
City-St-Zip: HOUSTON, TX 77066

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: ERIC LANGAN

Electronic Signature of Signing Officer or Director

PRES

10/10/2011

Date