2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P0000080674 1. Entity Name CRAZY HORSE TAVERN OF THE PALM BEACHES, INC. 04-20-2001 90183 046 ***150.00 Mailing Address Principal Place of Business 11000 PROSPERITY FARMS ROAD 11000 PROSPERITY FARMS ROAD SHITE 300 SUITE 300 Jan & Prake St. A. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 312 S. Congress Ave Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0807378 Not Applicable West Palm Beach, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33406 Fee Required Palm Bch 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name PUMPHREY, GERALD R ESQ. Street Address (P.O. Box Number is Not Acceptable) 11000 PROSPERITY FARMS ROAD SUITE 300 PALM BEACH GARDENS FL 33410 City Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P/S/T Change ☐ Addition XX Delete TITLE TITLE PUMPHREY, GERALD R ESQ. Gary A. Odle NAME 11000 PROSPERITY FARMS ROAD STREET ADDRESS STREET ADDRESS 312 S. Congress Avenue PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR