FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P94000064976 02 APP 26 PM 4:21 Royal Palm Beach Ale House and Raw Bar, Inc. DO NOT WRITE IN THIS SPACE 1136 Royal Palm Beach Blog 2161 Palm Beach Lakes Blu Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5te 403 Applied For 4. FEi Number NOT APPLICABL. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33411 7. Name and Address of Current Registered Agent DONOTWRITE IN THIS SPACE City Zip Code 3 24 09 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE NAME Preefer, Richard NAME STREET ADDRESS 2161 Palm Beach Lakes Blod, Sk 403 West Palm Deach, 71, 33409 STREET ADDRESS CITY-ST-ZIP TITLE ****150:00 ****150 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIE CATY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied of the this fillio 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an analysis of the corporation of the corporation of the receiver of trusted empowered. SIGNATURE:

Donna E. Prince Accounting Svc. Inc.

April 19, 2002

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Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attn: Kathy Ashton-Annual Reports Section

Re: Royal Palm Beach Ale House and Raw Bar, Inc.

Doc#: P94000064976

Dear Kathy:

This letter is pertaining to our conversation of 4/17/02 regarding the incorrect dissolution of the above referenced corporation. The payment and filing to renew this corporation for 2001 was made timely in April 2001, per ck# 9517 for \$300 which was also payment for our other corporation--Royal Palm Draft House & Sports Bar, Inc./doc#P94000072670. According to our conversation, the entire \$300 was applied to the #..72670 corp. and none was applied to the above #...64976. Please adjust these account as necessary to reflect \$150 to each and their timely filings. (See copies of the 2001 UBR's as filed).

In addition, I enclose UBR renewals for each corporation for the current year 2002, with 2 checks of \$150 each. Thank you for processing this request. Could you also please send something showing the reinstatement.

Yours very truly,

Donna E. Prince

Accountant for Royal Palm Draft House

Donna & Price