Florida Department of State

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REGISTERED AGENT CHANGE

RAI RESTAURANTS, INC.

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G. Southette APR 0 3 2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

CT Corporation System	visiament of cho	mpe is submitted for a corporation arg	302, 607.1508, or 617.1508, Florida Statutes, the panized under the laws of the State of FLORIDA istered agent, or both, in the State of Florida.		
2. The principal office address; 450 SOUTH ORANGE AVENUE, ORLANDO, FL 32801 3. The mailing address (if different): 4. Date of incorporation/qualification: 09/29/1997 Document number: P97000084099 5. The name and street address of the current registured agent and registered office on file with the Florida Department of State: GOOLJAR, DEVI M 450 SOUTH ORANGE AVENUE ORLANDO, FL 32801 APPL 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): CT Corporation System c/o CT Corporation System c/o CT Corporation System CT Corporation Plantadon, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adapted by its board of directors or by an afficer so authorized by the board, or the corporation has been notified in writing of the change. ALCHAR MARTIN (Sugnature or an affect of director and accept the obligation of my position as registered agent, or my formance of my duties, and I am familiar with guid accept the obligation of my position as registered agent, Or, if this document is being filed my with representation of the registered affice address, Thereby confirm that the corporation has been notified in writing of this registered affice address, Thereby confirm that the corporation has been notified in writing of this change. CT Corporation System CT Corporation System CT Corporation as been notified in a point.	l. The name of	the corporation: RAI RESTAURANTS.	INC.		
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