2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084099

Entity Name: RAI RESTAURANTS, INC.

Current Principal Place of Business:

8377 E. HARTFORD DR. SCOTTSDALE, AZ 85255

Current Mailing Address:

8377 E. HARTFORD DR. SCOTTSDALE. AZ 85255 US

FEI Number: 59-3479776

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR/PRESIDENT	Title	ASSISTANT SECRETARY
Name	CARCOBA, AGUSTIN	Name	CIUCCOLI, GINA
Address	8377 E. HARTFORD DR.	Address	201 MERRITT 7
City-State-Zip:	SCOTTSDALE AZ 85255	City-State-Zip:	NORWALK CT 06851

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: GINA CIUCCOLI

04/30/2013 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2013 Secretary of State CC3309942918

Date

Certificate of Status Desired: No