

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000793

FILED
Feb 27, 2009
Secretary of State

Entity Name: ARK TAMPA, LLC

Current Principal Place of Business:

C/O ARK RESTAURANTS CORP.
85 FIFTH AVENUE
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O ARK RESTAURANTS CORP.
85 FIFTH AVENUE
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 32-0098416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MICHELE POLSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARK HOLLYWOOD/TAMPA, INVESTMENT, LL C
Address: 85 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT TOWERS

COO

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date