popelor

	CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			03 NOV -4 AF	111: 47			
1. Corpora	UMENT # p940000 allon Name Islamorada Corp.	49858	SECRETARY OF S FALLAHASSEE, F	STATE LORIDA				
ALK	Islamorada corp.			200024962 11/24/030102602	2202 4 **8.75			
2. Principal Office Address 96 Madeina Road		3. Mailing Offi	ce Address	200024962 11/24/030102602	2202 3 **1050.00			
Suite, Apl. #, etc.		Suite, Apt. #, et	С.	4. Date Incorporated or Qualified To Do Business in Florida 7/6/1994				
City & State		City & State			·			
Islamorada,CFlorida				5. FEI Number 65–0502813	Applied For			
^{Zip} 33036	Country U.S.	Zip	Country	6. CERTIFICATE OF STATUS DESIDED [V] \$8.7	5 Additional Fee require or a Certificate of Status			
-		7. Na	me and Address of Current Re	gistered Agent				
y	Street Address (P.O. Box Numb 1201 Hays Stre Suite, Apt. #, Etc.	orporation Service Company et Address (P.O. Box Number is Not Acceptable) 201 Hays Street e, Apt. #, Etc. State Zip Code						
	Tallahassee			FL 32301-260	7			

Asst. V. Pres. REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip SEE ATTACHMENT A

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Date

10/29/03 (212)206-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

nal Fee required cate of Status

page rok

FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE, DIVISION OF CORPORATIONS

CORPORATION REINSTATEMENT

ATTACHMENT A

ARK ISLAMORADA CORP.

9. Names and Street Addresses of Each Officer and /or Director (Florida nonprofit corporation must list at least 3 directors)

<u>Titles</u>	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
D	Michael Weinstein	c/o Ark Restaurants Corp. 85 Fifth Avenue, 14 th Fl.	New York, NY 10003
D	Robert Towers	c/o Ark Restaurants Corp. 85 Fifth Avenue, 14 th Fl.	New York, NY 10003
P	Michael Weinstein	c/o Ark Restaurants Corp. 85 Fifth Avenue, 14 th Fl.	New York, NY 10003
EVP/T/S	Robert Towers	c/o Ark Restaurants Corp. 85 Fifth Avenue, 14 th Fl.	New York, NY 10003