PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1052

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED 04 AUG 19 AM 8-38

SECRETARY DATE TALLAHASSEF, FLORIDA

DOCUMENT # F02000002366

1. Corporation Name

JENNIE TOO, INC.

2. Principal Office Address 1359 Broadway		3. Mailing Office Address		REINSTATEMENT 03-04	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 5/6/02	
:					
City & State		City & State		5. FEI Number	Applied For
New York, New York				01-0676321	Not Applicable
Zip 10018	Country USA	Zip	Country		75 Additional Fee required or a Certificate of Status
	•	7. Na	me and Address of Current	Registered Agent	

Name		
Corporation Service Company		
Street Address (P.O. Box Number is Not Acceptable)		
1201 Hays Street		
Suite, Apt. #, Etc.		
	State	Zip Code
City		
City Tallahassee	FI	32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Agent Registered Register					\$17.0503, F.S.
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	/	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
S/D	Dorian Lichten	1359 Broadway	New York, New York 10018
P/D	Burton Lichten	1359 Broadway	New York, New York 10018
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-64

Date

Daytime Phone #

CR2E081 (9/00