

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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RE-SUBMIT*

To:

Division of Corporations
Fax Number : (850) 617-6384

Please retain original filing
date of submission 11/17

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
JASMINE SOLA CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$900.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 18 PM 12:12

KS

DOCUMENT # F06000007221

1. Corporation Name

Jasmine Company, Inc., d/b/a Jasmine Sola Co., Inc.

2. Principal Office Address- No P.O. Box #

450 West 33rd St.

Suite, Apt. #, etc.

3. Mailing Office Address

same

Suite, Apt. #, etc.

City & State

New York, NY

Zip

10001

Country

USA

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/17/06

5. FEI Number

04-2526617

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$5.75 additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION US

State

FL

Zip Code

33324



The reinstatement fee is imposed, except in circumstances
which the entity did not receive the prior notices. By
checking this box, you are certifying the prior notices
were not received and requesting the reinstatement fee be
waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or section 617.0503, F.S.

Signature of
Registered Agent

John D. Howard

REGISTERED AGENT MUST SIGN

Date

11-16-09

9. Names and Street Addresses of Each Officer and/or Director (Florida statute: 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
CEO	Richard Crystal, CEO and Chairman	450 West 33rd St.	New York, NY 10001
EVP	Sheamus Toal, EVP and CFO	450 West 33rd St.	New York, NY 10001
EVP	Sandra Brooslin Viviano, EVP-HR	450 West 33rd St.	New York, NY 10001
EVP	Kevin Finnegan, EVP-Nat'l Sales	450 West 33rd St.	New York, NY 10001
Dir.	John D. Howard	277 Park Ave.	New York, NY 10017
Dir.	Phil Carpenter	277 Park Ave.	New York, NY 10017

10. E-mail Address

jlgwinford@vorys.com

(To be used for future annual report notifications)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided in chapter 607 or 617, F.S.

I further certify that when filing 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. I further certify 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:

Sheamus Toal

Sheamus Toal, Executive Vice President 11/11/09 212-884-2000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone