

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002173

Entity Name: JO MALONE INC.

FILED
May 08, 2013
Secretary of State

Current Principal Place of Business:

767 FIFTH AVENUE
NEW YORK, NY 10153

New Principal Place of Business:

7 CORPORATE CENTER DRIVE
ATTN: TAX DEPT.
MELVILLE, NY 11747

Current Mailing Address:

767 FIFTH AVENUE
NEW YORK, NY 10153

New Mailing Address:

7 CORPORATE CENTER DRIVE
ATTN: TAX DEPT.
MELVILLE, NY 11747

FEI Number: 11-3513570

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: JOHN PELLETIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: SCHWECHERL, JAMES
Address: 7 CORPORATE CENTER DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: MOSS, SARA
Address: 7 CORPORATE CENTER DR
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: TRAVIS, TRACEY
Address: 7 CORPORATE CENTER DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: MOSS, SARA E
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

Title: T
Name: O'HARA, PETER
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

Title: V
Name: CAPPELL, LISA
Address: 7 CORPORATE CENTER DR
City-St-Zip: MELVILLE, NY 11747

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: JAMES SCHWECHERL

AS

05/08/2013

Electronic Signature of Signing Officer or Director

Date