

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006467

FILED
Feb 19, 2019
Secretary of State
1868088806CR

Entity Name: SOLSTICE MARKETING CORPORATION

Current Principal Place of Business:

300 LIGHTING WAY
SECAUCUS, NJ 07094

Current Mailing Address:

300 LIGHTING WAY
SECAUCUS, NJ 07094 US

FEI Number: 51-0414578

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: MAREK SASKO

02/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JAN, MICHEL
Address 300 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title CFO
Name PIETRO, BALDON
Address 300 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title ASST. SECRETARY
Name GIOVANNA, RENNA
Address 300 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

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: PIETRO BALDON

CFO

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date