<u>.</u>	PLEASE READ	ALL INST	RUCTIONS	BEFORE C	OMPLETI	NG THIS FORM.	Dar L	
APPLICATION FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State						1	PAMC 131 C	-
DIVISION OF CORPORATIONS					FILED			
DOCUMENT # F9900004606 1. Corporation Name					01 OCT 26 PM 12: 11			
THE P , INC.	ROVIDENCE GROUP IN	IVESTME	NT ADVISO	RY COMPA	NY	SECRETARY OF ST TALLAHASSEE, FLO	TATE DRIĐA	
Principal Pla	ace of Business	ess						
200 TURKS HEAD PLACE 200 TURKS PROVIDENCE RI 02903 PROVIDENCE			HEAD PLACE E RI 02903		20	00046784	11 ALEIG B115 SELIG B116 IED1	i
If above as	dalanaan aya baasayaa ka aaya ayaa Baa dha		aformation and antar	correction below	•	-11/14/0101	021024	
200 7			ng Office Address, If Applicable URKS HERO PLACE 4. Date To D			****158.75 ****158.75 ncorporated or Qualified Business in Florida 09/01/1999		
			17E 200 5. FE			umber Applied For O5-0506526 Not Applied by		
		PRO	City & State PROVIDENCE.		-6.	140		-
Zip	Country	Zip ()29	Q.3 Countr	y 	CERTIFICATE	OF STATUS DESIRED (So.75)	Additional Fee required ra Certificate of Status	
7. Names a	and Street Addresses of Each Officer and/or Director (Flo Name of Officers and/or Directors		ida nonprofit corporations must list at least 3 direct Street Address of Each Officer and/or Director)	City / State / Zip		
<u>'</u>	LAURANS, SCOTT B		35 BARBERRY HILL			PROVIDENCE RI 02906		
v	JOHNSON DIANA L TERM GALL M O'REILLY		102 WILLIAMS STREET 180 WEEDETN DRIVE)ಆ	PROVIDENCE RI 02906 WARWICK, RI 02818		
- -	LYONG, MARY K- TERM		4 8-EASTWICK-ROAD			NORTH-KINGSTON-RI-02852		
CIT	FIELD, H. JAMES JR		129 BENEFIT STREET, UNIT #3			PROVIDENCE RI 02903		
			<u> </u>			18 4BZ		
					61			
Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent			:
	, H. JAMES JR. NORTH A1A	Street Address (P.O. Box Numb			er is Not Acceptable)			
VERO	BEACH-FL-32963			-Suite, Apt. #,-Etc.				3.
				City		State FL	Zip Code	
10. I, being	appointed the registered agent of the abo	ve named corpo	oration, am familiar w	ith and accept the ol	bligations of Section	on 607.0505, F.S.		
Signature of Registered <i>i</i>		GISTERED AQ	SEMINAT MUST SIGN	mes Erieu) TL	Date P (1) 6		
this reins	that I am an officer or director or the receistatement application, the reason for disso the corporation have been paid and the I	lution has been	eliminated, the corpo	orate name satisfies	the requirements	of section 607.0401 or 617.040	01, F.S., that all fees	

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

10-17-01 40/-33/-6250

Date Daytime Phone #

The Providence Group Investment Advisory Company

INCORPORATED IN THE STATE OF RHODE ISLAND

INCORPORATED IN THE STATE OF RHODE IS

H. JAMES FIELD, JR. SCOTT B. LAURANS BRUCE A. DIPIETRO, CFA

200 TURKS HEAD PLACE PROVIDENCE, RHODE ISLAND 02903-2253 TELEPHONE (401) 331-6250 FAX (401) 331-7014

PORTALES DE VERO 2855 OCEAN DRIVE SUITE D-5 VERO BEACH, FLORIDA 32963 TELEPHONE (561) 231-0065 FAX (561) 231-0210

E-MAIL: tpg@theprovgroup.com WEBSITE: www.theprovgroup.com

October 17, 2001

Department of State
Division of Corporations
Annual Report / Reinstatement Section
409 East Gaines St.
Tallahassee, Fl 32399

Annual Report / Reinstatement Section:

Enclosed is an Application for Reinstatement and our check for \$158.75 which includes our annual report fee and a fee for a certificate of status for The Providence Group Investment Advisory Company, Inc.

Please accept this check as payment for the reinstatement of this corporation as no other notices have been received by me. I have recently joined this organization and have taken over responsibility corporate reporting. Any previous notices that may have been sent must have been routed incorrectly during the transition and mail process.

All prior filings for this organization have been in good standing and I respectfully request that this check be accepted to cover our fee.

In order to help correct this problem, would it be possible to address all future correspondence to my attention? Please call me at 401-331-6250 if you have any questions.

Thank you for your consideration in this matter.

Respectfully,

Gail M. O'Reilly

Vice President - Finance and Administration

Enclosures