PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

REIN:		Se	EPARTMENT OF STAT cretary of State on of corporations	E	05 APR 26	PH 5: 38 Y OF STATE EE. FLORIDA
1. Corpora	nnet Advisory Company				MELAHASS	CC. PLUKIUA
2. Principal Office Address 3. Mailing C 4920 Sunset Drive 4920 Sun						
Suite, Apt. #, etc. Suite, Apt. #,			2		porated or Qualified siness in Florida 1/19/1	990
			& State ith Miami, Florida		5. FEI Number Applied For 650170836 Not Applicable	
Zip 34239	Country USA	Zip 33143	Country USA	6. CERTIFICATI	CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
		7. Na	ne and Address of Current Reg	gistered Agent	-	
	Name Loys Charbonnet, III 10054213111 Street Address (P.O. Box Number is Not Acceptable) 05/10/85 01071 011 **13 5.00					
	4920 sunset drive					
	Suite, Apt. #, Etc.					
	City South Miami				State Zip Code 33143	
8. I, being Signature o	appointed the registered agent of the	above named corpora	tion, am familiar with and accept	the obligations of sect		CRAFINALOUS
Registered	Agent	REGISTERED AGE	NT MUST SIGN		Date 4/25/05	
9. Names	and Street Addresses of Each Office	rand/or Director (Florid	la nonprofit corporations must lis	t at least 3 directors)		
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
Pres.	Loys Charbonnet, III		4920 Sunset Drive		South Miami, Florida 33143	
Sec/Tre	Loys Charbonnet, III		4920 Sunset Drive		South Miami, Florida 33143	
	↓ · sk ÷			LOT		
this rei owed t		dissolution has been e the names of individua my signature shall have	diminated, the corporate name sa ils listed on this form do not qualit e the same legal effect as if made	tisfies the requirement fy for an exemption un	ts of section 607.0401 or 617.04 der section 119.07(3)(i), F.S. Th	401, F.S., that all fees the information indicated
ŧ	SIGNATURE XND TYPED O	R PRINTED NAME OF \$1	GNING OFFICER OR DIRECTOR		Date Day	time Phone #

CHARBONNET ADVISORY COMPANY, LLC

ماسيسين.

Developer, Real Estate Consultant and Registered Real Estate Broker
1823 Flower Drive• Sarasota, Florida 34239
Telephone 941.957.1454 • Facsimile 941.954.1746
E-Mail Address: loys@charbonnet.org

Mobile - 941.914.5588

25 April 2005

To: Department of State, Division of Corporations

From: Loys Charbonnet, III

Reinstatement of CHARBONNET ADVISIORY COMPANY AND NAME CHANGE.

Please reinstate Charbonnet Advisory Company and change the name to Charbonnet & Company. I own both corporations.

With respect to the reinstatement of Charbonnet Advisory Company and the fee, please be advised that I did not receive the annual renewal papers from the State of Florida. Enclosed are the executed forms for both the reinstatement and the amendment to change the name as above described and two checks in the amounts of \$1,365.00 and \$43.75 which includes receiving a certified copy of the amendment name change.

Thank you, and please call me if you have any questions.