

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14062

Entity Name: CHARISMA INVESTMENT COMPANY, INC.

FILED
Jan 26, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

C/O ING CLARION PARTNERS, 230 PARK AVE
12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

C/O ING CLARION PARTNERS, 230 PARK AVE
12TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 13-3110404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANUSHA PUTTY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: HASHMI, EJAZ A
Address: 2550 M STREET NW
City-St-Zip: WASHINGTON, DC

Title: P
Name: AL-FARDAN, FARDAN
Address: 2550 M ST NW
City-St-Zip: WASHINGTON, DC

Title: VD
Name: AL MAZROEI, HILAI SUHAIL
Address: 2550 M STREET NW
City-St-Zip: WASHINGTON, DC

Title: S
Name: STOLBACH, RICHARD
Address: C/O PATTON BOGGS LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037

Title: VP
Name: AL MAZEOWI, HILAL SUHAIL
Address: C/O PATTON BOGGS LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037

Title: VP
Name: FACOMPRES, JAMES
Address: C/O ING CLARION PARTNERS, 230 PARK AVE, 12
City-St-Zip: NEW YORK, NY 10169

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 FACOMPRES

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date