



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2010

P 14062

CHARISMA INVESTMENT COMPANY, INC.
C/O ING CLARION PARTNERS
230 PARK AVE. 12TH FLOOR
NEW YORK, NY 10169

SUBJECT: CHARISMA INVESTMENT COMPANY, INC.
Ref. Number: P14062

100171374301

Debit Memo #: 04216-B

Due to your failure to respond to our previous letter advising you of the attached returned check #000002, the Reinstatement for CHARISMA INVESTMENT COMPANY, INC. has been cancelled and is considered not filed as of March 4, 2010.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 610A00005438



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

CHARISMA INVESTMENT COMPANY, INC.
C/O ING CLARION PARTNERS
230 PARK AVE. 12TH FLOOR
NEW YORK, NY 10169

SUBJECT: CHARISMA INVESTMENT COMPANY, INC.
Ref. Number: P14062

Debit Memo #: 04216-B

This is to inform you that your check #000002 dated January 28, 2010 in the amount of \$308.75 and submitted for CHARISMA INVESTMENT COMPANY, INC. has been returned to us by your bank because of REFER TO MAKER.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$324.19 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 410A00003799