

**F 1000003958**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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REGISTERED AGENT CHANGE  
GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.

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*9/26/11*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GAI.BRAITH CAPITAL INVESTMENT MANAGEMENT CORP.
2. The principal office address: 100 Main St. Suite 202, Safety Harbor, FL 34695
3. The mailing address (if different): 100 Main St. Suite 202, Safety Harbor, FL 34695
4. Date of incorporation/qualification: 09/01/2010 Document number: F10000003958
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shannon, William
100 Main St. Suite 202
Safety Harbor, FL 34695

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Bill Shannon CFO

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Corporation Service Company
Signature of Registered Agent: Date: 9-26-2011

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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