

F020000003959

Registered Agent Solutions, Inc.
515 Congress Ave., Ste. 2300
Austin, TX 78701
Attn: COA Dept.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

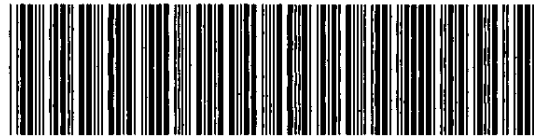
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB 8/27/08

July 25, 2008

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **HealthCapital Financial I, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read 'Thanya Gonzalez', with a stylized flourish at the end.

Thanya Gonzalez

**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: HealthCapital Financial I, Inc.
2. The principal office address: 195 Danbury Road, Suite 220, Wilton, CT 06897
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/02/2002 Document number: F02000003959
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Greenberg, Ronald

7144 Wainscott Court

Sarasota, FL 34238

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Bill Barry
(Signature of an officer or director)

Bill Barry CFO
(Printed or typed name and title)

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.

Tranquy Gonzalez, Asst. Secretary
(Signature of Registered Agent)

7/25/08
(Date)

If signing on behalf of an entity:

Registered Agent Solutions, Inc.

(Typed or Printed Name)

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