

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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**REGISTERED AGENT CHANGE
GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.**

| | |
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Corporate Filing Menu

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9/26/11

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**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: GAT.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

(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 Shannon

Bill Shannon CFO

(Signature of an officer or director)

(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.

Corporation Service Company

By: Sylvia Queppet

(Signature of Registered Agent)

9-26-2011

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(Typed or Printed Name)

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