

217838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

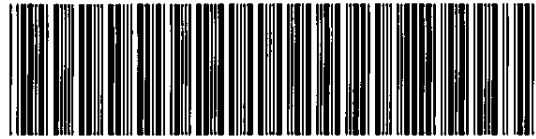
(Business Entity Name)

(Document Number)

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R.A. Change

C. Couffette OCT 26 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 513009 156084A
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2006
ORDER TIME : 10:11 AM
ORDER NO. : 513009-015
CUSTOMER NO: 156084A

CHANGE OF AGENT

NAME: THE WACKENHUT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE WACKENHUT CORPORATION
- 2. The principal office address: 4200 Wackenhut Drive, Suite 101
Palm Beach Gardens, FL 33410-4243
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/04/1958 Document number: 217838
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert I. Kilbride
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33410-4243

- 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

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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.

Julie T. Payne
 (Signature of an officer or director)

Julie T. Payne,
 (Printed or typed name and title)
Senior Vice President & General Counsel

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: *Michelle R. Vannoy*
 (Signature of Registered Agent)

Oct. 25 2006
 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
 (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