

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
CORNELL CORRECTIONS OF TEXAS, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR BOTH
FOR CORPORATIONS

1. The name of the corporation is: Cornell Corrections of Texas, Inc.
2. The principal office address: 1700 WEST LOOP SOUTH, STE. 1500
HOUSTON TX 77027
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/28/2003 Document Number: F03000005381
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office .
(if changed):
- John Bulfin
621 N.W. 53 Street, Suite 700
(P.O. Box Not acceptable)
Boca Raton FL 33487

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.

Kelly Cianfarano
(Signature of an officer or director)

by Kelly Cianfarano as attorney-in-fact
(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.*

Kelly Cianfarano
(Signature of Registered Agent)

8/12/2010
(Date)

If signing on behalf of an entity:

Kelly Cianfarano, Special Secretary
(Typed or Printed Name)

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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