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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H170002996423)))



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To:

Division of Corporations

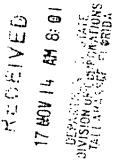
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949 Fax Number : (954)208-0845

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REGISTERED AGENT CHANGE SECURUS TECHNOLOGIES HOLDINGS, INC.

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Corporate Filing Menu

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COVER LETTER

Division of Corporations	7					
SECURUS TECHNOLOGIES HOLDINGS, INC	2.					
Name of Cor	poration					
F07000003384						
DOCUMENT NUMBER:						
The enclosed Statement of Change of Registered Office/	Agent and fee are submitted for filing.					
Please return all correspondence concerning this matter t	o the following:					
Legal Department						
Name of Conta	act Person					
c/o Platinum Equity Advisors, LLC						
Firm/Company						
360 North Crescent Drive, South Building						
Addre	SS					
Beverly Hills, CA 90210						
City/State and	Zip Code					
and the contraction of the contr						
csaucedo@platinumequity.c E-mail address: (to be used for fut	om ure annual report notification)					
2 222.000 (10 00 2002 101 120						
For further information concerning this matter, please ca	u:					
	at / 310 228-9678					
Name of Contact Person	at (310) 228-9678 Area Code & Daytime Telephone Number					
Enclosed is a \$35.00 check made payable to the Departm	ent of State.					
Mailing Address: Amendment Section	Street Address: Amendment Section					
Division of Corporations	Division of Corporations					
P.O. Box 6327	Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle					
	Tallahassee, FL 32301					

CR2E045 (03/12)

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

			12, 607.1508, or 617.1508 Hized under the laws of th		
		-	ered agent, or both, in the	2 State of Florida.	
1. The name of	the corporation: SE	CURUS TECHNOLOG	IES HOLDINGS, INC.		
2. The principal	l office address: 146	51 Dallas Pkwy, 6th Flo	oor, Dallas, TX, 75254		
			· · · · · · · · · · · · · · · · · · ·		
): 360 North Crescent I	Orive, South Building		
	ills, CA 90210			<u> </u>	
4. Date of incor	poration/qualificati	on: 07/03/2007	Document number	F07000003384	
		he current registered a resigned, enter resigna	gent and registered office ed)	on file with the	
	NRAI SERVICES,	, INC			
	1200 SOUTH PIN	E ISLAND ROAD PLA	NTATION, FL 33324	;	<u></u>
		· · · · · · · · · · · · · · · · · · ·			2
6. The name an (if changed):		the new registered ages	nt (if changed) and /or rep	gistered office	BEN HOV I'L
	C T Corporation Sy	ystem			=
	c/o C T Corporatio	n System, 1200 South P	ine Island Road		AT TO
		P.O. Box NOT			
	Plantation, Florida	33324			
The street addr as changed wil	ess of its registered be identical.	d office and the street	address of the business of	office of its registered as	gent,
Such change wanthorized by t	as authorized by re he board, or lae co	Solution duly adopted poration has been no	l by its board of directors tified in writing of the cl	s or by an officer so nange.	
XMOS	NA TILLA	100	Barbara Velasco, Assista	•	
	the appointment a to comply with the f my dulies, and I a is document is bein that the corporation		Printed or typed d agree to act in this cap utes relative to the prope ccept the obligation of n ect a change in the regis n writing of this change.		i
22	rporation System		11/13,		
Si	mature of Registered Age	Alfred	Younan	ie	_
If signing on be	chalf of an entity:		Secretary		
 			occi ctai y		
7	Typed or Printed Name	1 (() ()	D. mag. no. h. t.		
		* * * FILING FE	E: \$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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