

M030000062032

Florida Department of State
Division of Corporations
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Division of Corporations
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LLC REGISTERED AGENT CHANGE
INMATE CALLING SOLUTIONS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

11 JAN 13 AM 7:56

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T. HAMPTON

JAN 14 2011

EXAMINER

1/13/2011

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: INMATE CALLING SOLUTIONS, LLC

2. (a) Principal office address of limited liability company: 1260 Andes Blvd.

(Note: MUST BE STREET ADDRESS)

Saint Louis, MO 63132

(b) Mailing address of limited liability company:

1260 Andes Blvd.

(Note: MAY BE POST OFFICE BOX)

Saint Louis, MO 63132

6/23/2003

M03000002032

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

NRAI SERVICES, INC.

Registered Office Address:

2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Katherine Lackey
Signature of a member or authorized representative of a member

Katherine Lackey, Attorney-in-Fact

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Katherine Lackey
Signature of Registered Agent Katherine Lackey - Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INH518 (05/08)

FL015 - 1/16/2008 CT System Update

FILED
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DIVISION OF CORPORATIONS
JAN 13 AM 7:55

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT John T. O'Connell, (a) as representative of the sole Member of **Inmate Calling Solutions, LLC**, a limited liability company formed under the laws of California ("**ICS**") and (b) as the sole Manager of **ICS**, hereto does hereby appoint Katherine Lackey as attorney-in-fact and Jessica Gardner as attorney-in-fact for **ICS** to act for **ICS** and in the name of **ICS** for the limited purposes authorized herein.

ICS, having taken all necessary steps to authorize the changes, hereby grants the above-mentioned members the power to execute the documents necessary to change **ICS's** registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Katherine Lackey and Jessica Gardner shall exercise the power of attorney-in-fact.

This Power of Attorney expires when revoked by John O'Connell.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11th day of January 2011.



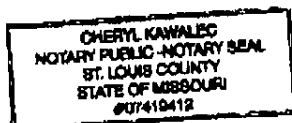
John T. O'Connell
As Manager of Inmate Calling Solutions, L.L.C. and on behalf of Centric Group,
L.L.C., Sole Member of Inmate Calling Solutions, LLC

State of: Missouri
County of: ST LOUIS

Subscribed and sworn to before me this 11th day of January, 2011.



Notarize Below



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