

# FOI0000000199

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Flextronics International USA, Inc.;

~~Tal... State...~~

FILED  
2001 AUG 23 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 23 AM 11:08  
TO ACHIEVE SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/23/01

Order#: 4734132

100004551881--7

-08/23/01--01007--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*PK*

C. Coulliette AUG 23 2001

20f2

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLEXTRONICS INTERNATIONAL USA, INC.

2. The mailing address of the corporation is: 2090 FORTUNE DRIVE, SAN JOSE, CA. 95131

3. Date of incorporation/qualification: JANUARY 11, 2001 Document number: F01000000199

4. The name and address of the current registered agent and office:

CORPAMERICA INC.

416 S.E. 15TH ST.

FT. LAUDERDALE, FL. 33316

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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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.

Deborah S. Pierce  
(Signature of an officer, chairman or vice chairman of the board)

8/20/01  
(Date)

Deborah S. Pierce  
(Printed or typed name and title)

8/20/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Craig Hundley  
(Signature of Registered Agent)

8/21/01  
(Date)

If signing on behalf of an entity:

CRAIG HUNDLEY  
(Typed or Printed Name)

**CRAIG HUNDLEY**  
**SPECIAL ASST. SECRETARY**  
(Capacity)

POWER OF ATTORNEY

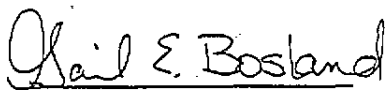
NOTICE IS HEREBY GIVEN THAT Gail Bosland, the Corporate Paralegal of Flextronics International USA, Inc. ("the Corporation"), a corporation incorporated under the laws of California, and of the subsidiary entities shown on the list appended hereto does hereby appoint Cardell Rankin and Debi Pierce as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' 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, Cardell Rankin shall exercise the power of Vice President and Debi Pierce shall exercise the power of Secretary.

This Power of Attorney expires when the purpose set forth above is complete.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 16<sup>th</sup> day of August, 2001.

  
Gail Bosland  
Corporate Paralegal

Subscribed and sworn to before me this 16<sup>th</sup> day of August, 2001