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# Donica Law Firm, P.A.

Attorney at Law

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Herbert R. Donica

Also admitted in Colorado and Indiana

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May 20, 2005

MCMS, Inc.

Douglas Benning, Director

8402 Laurel Foar Circle, Suite 100

Tampa, FL 33610

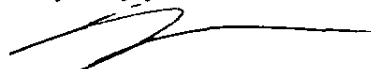
Dear Mr. Benning :

As you are aware, we moved our office last March. However, we note that the Florida Secretary of State's website indicates that you did not update our address as your registered agent when you filed your corporate annual report due May 1, 2005. Accordingly, your corporate records continue to name me as your registered agent, but at our old address. Unfortunately, that means that you are not in compliance with state law which requires that your corporate information reflect the correct address of your registered agent.

To correct this matter you must file the enclosed form with the Secretary of State to reflect our new address. You may continue to use me as your registered agent, or you may wish to act as your own registered agent. We no longer provide this service to our new clients, but we have continued to do so at no charge for older clients that formed entities for which we were named as the initial registered agent. Whether or not you choose to continue to use me as your registered agent, the record must be corrected. The enclosed form requires a filing fee in the amount of \$35.00.

This is a very important matter. If your corporation is sued or otherwise served with process, the law provides that you can be served through the office of the Secretary of State if your registered agent is unavailable at the address listed on your most recent corporate annual report. If you were to be served in this manner, it is unlikely that you would be aware of the lawsuit which would likely result in a default on your part. Accordingly, it is important that you attend to this matter as soon as possible. If you have any questions, please contact me.

Very truly yours,



Herbert R. Donica

HRD/so

Encl.

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: MCMS, Inc.
2. The principal office address: 8402 Laurel Fair Circle, Suite 100  
Tampa, FL 33610
3. The mailing address (if different): P.O. Drawer 1247  
Mango, FL 33550-1247
4. Date of incorporation/qualification: June 5, 2001 Document number: P01000059784
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Herbert R. Donica, Esq.  
320 West Kennedy Blvd., Suite 520  
Tampa, FL 33606

6. The name and street address of the new registered agent (if changed) and 'or registered office  
(if changed):

Herbert R. Donica, Esq.  
Donica Law Firm, P.A.  
106 Tampania Avenue, Suite #250  
(P.O. Box NOT acceptable)  
Tampa, FL 33609

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TALLAHASSEE, FLORIDA

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.

 Doug Benning 6-7-05  
(Signature of an officer or director) (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.*

\_\_\_\_\_  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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