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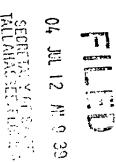
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MC ² Inc. (Name of corporation)
DOCUMENT NUMBER: POS Ø Ø Ø Ø 2 2 9 3 6
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Randall E Gass (Name of person)
MC ² Inc. (Name of firm/company)
7101 Presidents Dr Suite 250
Orlando, FL 32809 (City/state and zip code)
For further information concerning this matter, please call:
Randall E Gass at (407) 859-6802 (Name of person) at (407) 859-6802
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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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: $MC^2 Inc.$
2. The principal office address: 7101 Presidents Dr Suite 280 9
Orlando, FL 32809 58 5
3. The mailing address (if different): Dame as above
4. Date of incorporation/qualification: 3/17/03 Document number: P03000023936
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Albert J Dolente RANDALL E GASS
161 Island Grove Dr. 4225 Wikhow Park Stin
Merrit Island, FL 32952 OrkANdo, FL 32835
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Randall E Gas s
7101 Presidents Dr Svite 250
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32809
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.
Randall E Gass V.P. of Operations (Signature of an officer of director) Randall E Gass V.P. of Operations (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.
Panel 118 600 4/16/04
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
• • •

* * * FILING FEE: \$35.00 * * *