

L01000022765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

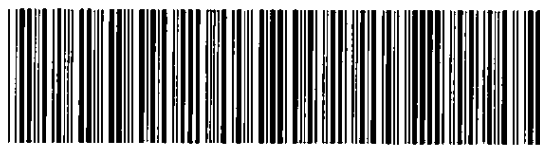
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inspecs U.S.A., L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Dorling

Name of Person

Inspecs U.S.A., L.C.

Firm/Company

30798 US HWY 19N

Address

Palm Harbor, FL, 34684

City/State and Zip Code

matt@inpecsusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Dorling

at (727)

4834067

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRET
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FL

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: INSPECS U.S.A., L.C.
2. (a) 30798 US HWY 19N, SUITE A
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
PALM HARBOR, FL, 34684
- (b) 30798 US HWY 19N, SUITE A
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PALM HARBOR, FL, 34684
3. 12/28/2001 Date of filing/registration in Florida
4. L01000022765 Document number
5. (a) VINCENT WRIGHT
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
30798 US HWY 19N, SUITE A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PALM HARBOR
FL 34684
- (b) MICHAEL PASNELLO
Enter name of NEW Registered Agent and/or NEW Registered Office address:
30798 US HWY 19N, SUITE A
NEW Registered Office Address
PALM HARBOR
FL 34684

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.

[Signature]
Signature of a member or authorized representative of a member

Scott Semich
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 605, 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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

(Registered in Florida, USA, Company number LO1000022765) (the "Company" or "USALC")

Minutes of a _____ of the Company
(the "Meeting") (the "Members", the "Managers" or the "Board")

Meeting date/time:	16/12/2023 10:00HRS	
Meeting Location:	30987 USA HIGHWAY, 19 NORTH, PALM HARBOUR FLORIDA, 34684	
Present:	ROBIN TOTTERMAN SCOTT SENNETT (Chair)	

Quorum and meeting opening

REPORTED by the Chair, due notice of the Meeting and necessary materials had been received by all Members who were authorised to attend and vote on all business matters. A quorum being present, the Meeting was declared open.

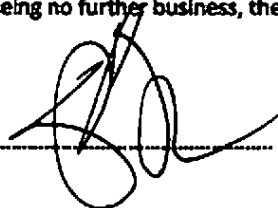
Appointment of Micheal Pasnello as a MANAGER of Inspects USA

The Chair noted the appointment of Micheal Pasnello as a MANAGER of Inspects USA.

This brings the number of MANAGERS of the firm to three (3) being Scott Sennett, Micheal Pasnello and Robin Totterman in his capacity as chair of the Member company Inspects Holdings Limited and the Ultimate Holding Company Inspects Group PLC.

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There being no further business, the Chair declared the meeting closed.



Chair