

L15000037022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

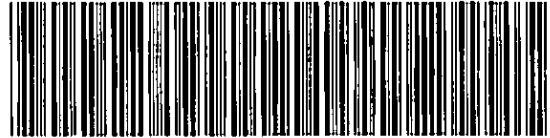
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400328445614

400328445614
04/30/19--01005--002 **90.00

RECEIVED

APR 29 2019

FILED
19 APR 29 PM 5:52
CLERK OF COURT
HALL COUNTY, FLORIDA

O SIMMONS

MAY 09 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFLECTION POINT HOLDINGS
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:

ALAN SUTHERLAND
Name of Person

INFLECTION POINT HOLDINGS
Firm/Company

400 Chambers Street, Apt #24D
Address

NEW YORK, NY, 10282
City/State and Zip Code

alanns@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN SUTHERLAND at (516) 305 7598
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**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: INFLECTION POINT HOLDINGS

2. (a) 12325 PINE NEEDLE LANE (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

PINECREST

FL 33156

3. February 27th 2015 4. L15000037022
Date of filing/registration in Florida Document number

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

5811 PELICAN BAY BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

650 MAPLES

NAPLES, FL 34108

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

12325 PINE NEEDLE LANE

NEW Registered Office Address:

PINECREST

FL 33156

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 of a member or authorized representative of a member

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 of Registered Agent

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

FILING FEE: \$25.00

Alan N Sutherland
400 Chambers St
Apt 14W
New York
NY 10282


Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

24th April 2019

To Whom it May Concern

Please find attached the 2019 filing for
Inflection Point Holdings, change of Registered Agent
and the filing fees for both.

I thank you for your attention to this matter
Yours Sincerely

 (Alan
SUTHERLAND)

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: INFLECTION POINT HOLDINGS

2. (a) 12325 PINE NEEDLE LANE (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

PINECREST
FL 33156

3. February 27th 2015 4. L 15000037022
Date of filing/registration in Florida Document number

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

5811 PELICAN BAY BLVD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

650 MAPLES
NAPLES, FL 34108

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

12325 PINE NEEDLE LANE
NEW Registered Office Address:

PINECREST
FL 33156

FILED
19 APR 29 PM 5:52
TALLAHASSEE, FLORIDA

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

ALAN SUTHERLAND
Printed or typed name of signee

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