



Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817

**STATEMENT OF RESIGNATION  
OF REGISTERED AGENT**

**1. Resigning Registered Agent:**

Name: \_\_\_\_\_

Current Street Address and County of Registered Office on File with the Secretary of State:

\_\_\_\_\_  
\_\_\_\_\_

Email Address: \_\_\_\_\_

**2. Entity Name:** \_\_\_\_\_

Entity Control Number: \_\_\_\_\_

Entity Type (check one only):

- Corporation  
 Limited Liability Company  
 Limited Partnership/Limited Liability Limited Partnership  
 Limited Liability Partnership

**3. Statement of resignation:** The undersigned hereby resigns as registered agent for the above-named entity.

**4. Statement of discontinuance of registered office:** *(Choose one of the following statements.)*

- The registered office is also discontinued.  
 The registered office will remain the same.

**5. Statement of notification:** The undersigned certifies that written notice of the registered agent's intention to resign as registered agent was delivered or mailed to the above-named entity in accordance with the applicable provisions of the Official Code of Georgia Annotated.

**6.** The registered agent's appointment is terminated, and the registered office discontinued if so provided, on the 31st day after the date on which this statement is filed with the Secretary of State, or on the date the entity files an annual registration designating a new registered agent if filed prior to the 31<sup>st</sup> day.

**7.** I hereby certify, under penalty of law, that the above information is true and correct.

\_\_\_\_\_  
Signature of Resigning Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title (if signing for an entity)