

## **SAMPLE STATEMENT OF RESIGNATION OF REGISTERED AGENT**

1. ENTITY NAME: \_\_\_\_\_

2. REGISTERED AGENT NAME: \_\_\_\_\_

3. STATEMENT OF RESIGNATION:

*By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for the entity named above. The appointment as registered agent terminates (the resignation is effective) as of the thirty-first day after the date on which the Registered Agent Resignation is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.*

4. NAME AND ADDRESS OF THE PERSON AT THE COMPANY THAT THE REGISTERED AGENT WILL SEND THEIR NOTICE OF RESIGNATION TO:

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

5. DATE: \_\_\_\_\_

6. SIGNATURE OF REGISTERED AGENT: \_\_\_\_\_