

**SAMPLE STATEMENT OF RESIGNATION OF REGISTERED AGENT  
WITH APPOINTMENT OF SUCCESSOR**

1. RESIGNING REGISTERED AGENT NAME: \_\_\_\_\_

2. RESIGNING REGISTERED AGENT ADDRESS:

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

3. STATEMENT OF RESIGNATION AND APPOINTMENT:

*By the signature appearing below, the registered agent named above hereby resigns from the appointment as registered agent for the entities listed below and appoints the successor registered agent listed below. The appointment of the resigning registered agent terminates (the resignation is effective) and the appointment of the successor registered agent begins immediately upon filing this statement with the state.*

4. SUCCESSOR REGISTERED AGENT NAME: \_\_\_\_\_

5. SUCCESSOR REGISTERED AGENT ADDRESS:

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

6. AFFECTED ENTITIES:

*Attached are copies of statements executed by each of the entities listed below, ratifying and approving the change of registered agent.*

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

7. DATE: \_\_\_\_\_

8. SIGNATURE OF RESIGNING REGISTERED AGENT: \_\_\_\_\_