



**Ed Murray**  
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For Office Use Only

## Statement of Resignation of Registered Agent Successor Appointed

1. This change affects all entities listed on the attached list.
2. Attached is a Statement of Change of Registered Agent/Office by Entity form ratifying and approving the appointment of the new registered agent for each entity.
3. The new registered agent is:
4. The new registered office is:
5. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

I hereby resign my appointment as the Registered Agent for entities listed on the attached list.

**Signature:** \_\_\_\_\_  
*(Shall be executed by the Resigning Registered Agent.)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Printed Name:

I hereby accept my appointment as Registered Agent for the entities listed on the attached list. I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

**Signature:** \_\_\_\_\_  
*(Shall be executed by the New Registered Agent.)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*(Email provided will receive filing evidence)  
 \*May list multiple email addresses*

**Checklist**

**No Filing Fee**

Please submit one **originally signed** document.

**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**



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## Statement of Change By Business Entity

This form is used **ONLY** to change the registered agent from one person/company to a different person/company.

1. Name of the business entity:

2. Name of current registered agent and physical address of current registered office:

Current Registered Agent:

Current Registered Office Address:

*\*\*\*The information listed for the current registered agent should match what is on file with the Secretary of State's office exactly.*

3. Name of new registered agent and physical Wyoming address of new registered office (cannot be a PO Box):

New Registered Agent:

*For consistency the Secretary of State's Office will only keep one version of the agent's name on file.*

New Registered Office Address:

New Registered Agent's PO Box:

*The PO Box will only be entered if it is in the same city as the physical address listed above.*

4. I hereby certify that the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address of my business should be changed to reflect the new registered office address. Yes No
6. The principal address of my business should be changed to reflect the new registered office address. Yes No
7. Once completed the physical address of the registered office and business office of the registered agent will be identical.

**Signature:** \_\_\_\_\_  
*(Shall be executed by an authorized individual)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Print Name:

Contact Person:

Title:

Daytime Phone:

Email:

*(Email provided will receive filing evidence.)*  
*\*May list multiple email addresses*

Checklist

***No Filing Fee***

The Statement must be accompanied by a written consent to appointment executed by the registered agent.

Please submit one **originally signed** document.

**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**