



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708

**Certificate of Change of
Resident Agent and/or
Location of Registered
Office**

Office Use Only:

General instructions for this form:

1. Please print legibly or type ; Black Ink Only.
2. Complete all fields.
3. The *physical Nevada* address of the resident agent must be set forth; PMB's are not acceptable.
4. Ensure that document is signed in signature fields.
5. Include the filing fee of **\$30.00**.

Name of Entity

The change below is effective upon the filing of this document with the Secretary of State.

Reason for change: (check one) Change of Resident Agent Change of Location of Registered Office

The former resident agent and/or location of the registered office was:

Resident Agent: _____

Street No.: _____

City, State, Zip: _____

The resident agent and/or location of the registered office is changed to:

Resident Agent: _____

Street No.: _____

City, State, Zip: _____

Optional Mailing Address: _____

NOTE: For an entity to file this certificate, the signature of one officer is required.

The certificate *does not* need to be notarized.

Signature/Title

Certificate of Acceptance of Appointment by Resident Agent:

I, _____, hereby accept the appointment as Resident Agent for the above-named business entity.

Authorized Signature of R.A. or On Behalf of R.A. Company

Date