

Statement—Resignation of registered agent for a foreign corporation

PREVIEW

1. This form may be used by a person or firm to document his or her resignation as the corporation's registered agent.
2. Any registered agent of a corporation may resign by giving written notice to the corporation at its last known address, and by giving written notice to the Secretary of State within 10 days after mailing or delivery of notice to the corporation.

Statement of a change of a registered agent

1. A foreign corporation authorized to transact business in Texas may change its registered agent upon filing in the Office of the Secretary of State the following statement or one similar to it.

PLEASE DO NOT COPY

2. The statement must be executed by an officer of the corporation. Under prior law, the statement had to be signed by both its president or a vice president and by its secretary or an assistant secretary, and verified by one of the officers signing the statement.
3. Attach the remittance for the filing fee for the statement. The check should be made payable to the Secretary of State.

THIS DOCUMENT

THANK YOU

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