

Form: Statement of a change of a registered agent

PREVIEW

To:

Office of the Secretary of State of Texas
Statutory Filings Division
Corporations Section
Post Office Box 13697
Austin, Texas 78711-3697

STATEMENT OF CHANGE OF A REGISTERED AGENT BY A FOREIGN CORPORATION

1. The foreign corporation's name is: _____
2. The foreign corporation's charter number is: _____.
3. The address of the current registered office as PRESENTLY shown in the records of the Office of the Secretary of State of Texas is:

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[Please provide street address, city, state and zip code. The address must be in Texas].

4. The name of the current registered agent as PRESENTLY shown in the records of the Office of the Secretary of State of Texas is:

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5. The name of the new registered agent is:

6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

7. The changes shown above were authorized by: (check one)

A. Its board of directors (for profit corporations).

or

B. An officer of the corporation (for profit corporations).

C. Its board of directors, an officer of the corporation or the members of the corporation in whom management is vested.

Date: **LegalFormsForTexas.Com**

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[Corporation's Name]

[Authorized Officer]

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THANK YOU

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