

Nancy Landry
Secretary of State



**STATEMENT OF CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE,
AND/OR CHANGE OF REGISTERED AGENT
(BY CORPORATION)**

R.S. 12:1-502(A)

Domestic Business Corporation
Enclose \$25 Filing Fee
Make remittance payable to Secretary of State
Do Not Send Cash

Return to: Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone: (225) 925-4704
Web Site: www.sos.la.gov

*** Mandatory Field**

***Corporation Name:** _____

***Current Registered Office Address:** _____

Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's registered office to:

***Current Principal Office Address:** _____

Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's principal office to:

***Current Registered Agent's Name and Address:** _____

Notice is hereby given that the above named corporation has authorized a change in the name and address of the registered agent to:

Notice is hereby given that the above named corporation has authorized a change in the **address ONLY** of the current registered agent to:

To be signed by the Chairman of the Board, the President, or another of its officers

Date

WRITTEN CONSENT TO APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Registered agent(s) signature(s):

Sworn to and subscribed before me, the undersigned Notary Public, on this date: _____

Notary Signature, Printed Name, and Notary/Bar Roll Number

INSTRUCTIONS

1. This form is to be used when an existing domestic business corporation changes the location of its registered office, principal office, registered agent, registered agent address, or any combination thereof.
2. This form must be signed by the Chairman of the Board of Directors, the President, or another of the corporation's officers. If a new registered agent is being appointed, he must sign the Written Consent to Appointment before a notary public.
3. The changes made on this form may also be made on the annual report, if due, as required by R.S. 12:1-1621.