

Delaware Division of Corporations  
401 Federal Street – Suite 4  
Dover, DE 19901  
Ph: 302-739-3073  
Fax: 302-739-3812

**Certificate of Foreign Corporation Change of Agent**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Foreign Corporation Change of Registered Agent to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is a minimum of \$50.00. You will receive a stamped “Filed” copy of your submitted document. If you would like a certificate evidencing this change returned to you, please include an additional \$50. Expedited services are available. Please contact our office concerning these fees. Please make your check payable to the “Delaware Secretary of State”.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible; we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at 302-739-3073.

Sincerely,

Department of State  
Division of Corporations

encl.  
rev. 12/07

**STATE OF DELAWARE  
CERTIFICATE OF CHANGE OF REGISTERED  
AGENT OF A FOREIGN CORPORATION**

**FIRST:** The name of the corporation (hereinafter called the "corporation") is

\_\_\_\_\_.

**SECOND:** The corporation is incorporated under the laws of the State of

\_\_\_\_\_.

**THIRD:** The address of the Registered Agent in the State of Delaware upon whom process against this corporation may be served, is changed to \_\_\_\_\_  
\_\_\_\_\_ (street), in the City of \_\_\_\_\_  
\_\_\_\_\_, County of \_\_\_\_\_  
Zip Code \_\_\_\_\_. The name of the Registered Agent therein and in charge thereof upon whom process against this Corporation may be served is \_\_\_\_\_.

**FOURTH:** All previous appointments of a registered agent of the corporation within the State of Delaware are hereby revoked.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_.

By: \_\_\_\_\_  
Authorized Officer

Name: \_\_\_\_\_  
Print or Type