

THE INCORPORATORS LTD.

2979 Barley Mill Road

Yorklyn, DE 19736

800-223-3928

email – info@theincorporators.com

website – www.theincorporators.com

Re: **CHANGE OF AGENT**

Enclosed please find a certificate of change of registered agent, which you requested. This form must be completed in **BLACK** ink or typewritten, and forwarded to the Secretary of State with a check in the amount of \$99.00 for filing and recording fees, made payable to the State of Delaware. You must contact the State to determine if any franchise tax fees are outstanding, which will need to be paid before this change can be completed. The telephone number is 302-739-3073. There is also a Special Services Department which will expedite the filing for an additional fee. They can be reached at 302-739-5494. The mailing address for the State is:

Secretary of State
Division of Corporations
P.O. Box 898
Dover, DE 19903

Please forward a copy of the document to our office, along with the Registered Agent fee of \$99.00 for one year. This fee must be paid before the document can be filed, as the state will contact us to confirm that we will act as agent for this corporation. Please include a cover letter with your payment which includes the following information: Name of corporation, name of contact person, mailing address, telephone and fax, email/website address, and list of directors and officers. If you need anything further, please do not hesitate to contact us. Thank you.

**CERTIFICATE OF CHANGE OF LOCATION
OF REGISTERED OFFICE AND/OR REGISTERED AGENT**

The Board of Directors of _____
a Corporation of Delaware, on this _____ day of _____ A.D. 20_____, do hereby
resolve and order that the location of the Registered Office of this Corporation within this State
be, and the same hereby is 2979 Barley Mill Road, in the city of Yorklyn, County of New Castle,
Delaware. The name of the Registered Agent therein and in charge thereof upon whom process
against this Corporation may be served, is The Incorporators Ltd.

_____, a Corporation of Delaware,
does hereby certify that the foregoing is a true copy of a resolution adopted by the Board of
Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
an authorized officer, the _____ day of _____, 20_____.

By: _____
Signature

Name and Title (Print or Type)