



**Wyoming Secretary of State**  
 Herschler Building East, Suite 101  
 122 W 25th Street  
 Cheyenne, WY 82002-0020  
 Ph. 307.777.7311  
 Email: [Business@wyo.gov](mailto:Business@wyo.gov)

For Office Use Only

## Statement of Resignation of Registered Agent Successor Appointed

1. This change affects all entities listed on the attached list.
2. Attached is a Statement of Change of Registered Agent/Office by Entity form ratifying and approving the appointment of the new registered agent for each entity.
3. The new registered agent is:
4. The new registered office is:
5. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

I hereby resign my appointment as the Registered Agent for entities listed on the attached list.

**Signature:** \_\_\_\_\_  
*(Shall be executed by the Resigning Registered Agent.)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Printed Name:

I hereby accept my appointment as Registered Agent for the entities listed on the attached list. I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

**Signature:** \_\_\_\_\_  
*(Shall be executed by the New Registered Agent.)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*\*May list multiple email addresses*

**Checklist**  
**No Filing Fee**  
 Please submit one **originally signed** document.  
**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**



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## Change of an Entity's Registered Agent and Office

This form is used **ONLY** to change the registered agent from one person/company to a different person/company.

1. Name of the business entity:

2. Name of former registered agent and physical address of former registered office:

*(The former registered agent information provided must match exactly with the Secretary of State's records.)*

Former Registered Agent:

Former Registered Office Address:

3. Name of new registered agent and physical Wyoming address of new registered office:

New Registered Agent:

New Registered Physical Office Address (must be located in Wyoming):

New Registered Agent's Mailing Address:

*(To include a PO Box in the address it must have the same zip code as the registered office.)*

**For consistency the Secretary of State's office will only keep one version of the agent's name and address on file.**

4. I hereby certify that the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address of my business should be changed to reflect the new registered office address. Yes No

6. The principal address of my business should be changed to reflect the new registered office address. Yes No

7. Once completed the physical address of the registered office and business office of the registered agent will be identical.

**Signature:** \_\_\_\_\_  
(*Shall be executed by an authorized individual*)

**Date:** \_\_\_\_\_  
(*mm/dd/yyyy*)

Print Name:

Contact Person:

Title:

Daytime Phone:

Email:

(*Email provided will receive filing evidence.*)  
*\*May list multiple email addresses*

Checklist

***No Filing Fee***

This form **must** be accompanied by a written consent to appointment executed by the new registered agent.

Please submit one **originally signed** document.

**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**