

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**NOTICE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
OF A SOUTH CAROLINA
OR FOREIGN CORPORATION**

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Sections 33-5-102 and 33-15-108 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation submits the following information.

1. The name of the corporation is _____
(Must match name on record with Secretary of State's Office)

2. The corporation is (complete either a or b, whichever is applicable):
 - a. a domestic corporation incorporated in South Carolina on _____; or
(Must match date on record with Secretary of State's Office)

 - b. a foreign corporation incorporated in _____ on _____, and
State Date
authorized to do business in South Carolina on _____.
(Must match date on record with Secretary of State's Office)

3. The street address of the registered office (currently on file) in South Carolina is
_____, South Carolina _____.
Street Address City Zip Code

4. If the current registered agent's office is to be changed, the new address will be
_____, South Carolina _____.
Street Address City Zip Code

5. The name of the registered agent currently on file is _____

6. If the current registered agent is to be changed, the name of the new registered agent is _____

- * I hereby consent to the appointment as registered agent of the corporation:

Signature of New Registered Agent

7. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

8. Unless a delayed date is specified, this will be effective upon acceptance for filing by the Secretary of State (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended _____).

*Pursuant to Sections 33-5-102(5) and 33-15-108(5) of the 1976 South Carolina Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

	_____ Name of Corporation
_____ Date	_____ Name of Corporation
	_____ Signature of Officer
	_____ Type or Print Name
	_____ Position of Officer

FILING INSTRUCTIONS

1. Two copies of this form must be submitted for filing.
2. \$10.00 filing fee made payable to the South Carolina Secretary of State.
3. Self-addressed stamped return envelope.
4. Return to: Secretary of State
Attn: Corporations
1205 Pendleton St., Ste. 525
Columbia, SC 29201
5. Pursuant to Section 33-5-102(b) of the 1976 South Carolina Code of Laws, as amended, the registered agent can file this when the only change is the street address of the registered office. In this situation, the following statement should be typed on the form above the registered agent's signature: "The corporation has been notified of this change." In this case the filing fee is \$2.00.