

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**NOTICE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
BENEFIT CORPORATION**

Pursuant to Sections 33-5-102 and 33-38-120 of the 1976 S.C. 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 the Secretary of State)

2. The corporation was incorporated in South Carolina on _____. (Must match date on record with the Secretary of State)

3. The street address of the registered office currently on file in South Carolina is:

(Street Address)

(City, State, Zip Code)

4. If current registered office is to be changed, the **new** street address will be:

(Street Address)

(City, State, Zip Code)

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

(Name)

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

(Name)

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

(Signature of New Registered Agent)

Name of Corporation

- 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 Section 33-5-102(5) of the 1976 S.C. Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

Date: _____

Name of Corporation:

Signature of Officer

Type or Print Name

Position of Officer

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or conformed copy, must be filed. Include a self-addressed, stamped envelope to have a filed copy returned to you by mail.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Include the \$10.00 filing fee made payable to the Secretary of State.
4. Pursuant to Section 33-5-102(b) of the 1976 S.C. Code of Laws, as amended, the registered agent can file this form 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.

Return to: Secretary of State
Attn: Corporate Filings
1205 Pendleton St., Ste. 525
Columbia, SC 29201