

Form 402**(Revised 01/10)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
[Instructions](#)
Filing Fee: No fee

This space reserved for office use.

**Resignation of Registered
Agent**

The undersigned person, currently listed in the records of the secretary of state as the registered agent authorized to receive service of process for the entity named below, submits this resignation of appointment.

Entity Information

1. The name of the entity for which the undersigned is designated as registered agent is:

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued by the secretary to the entity making the appointment is: _____

Statement of Notice

3. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent. The address to which the notice was mailed or delivered is:

Street/Mailing Address

City

State

Country

Zip/Postal Code

4. The date on which the written notice was given to the entity was:

mm/dd/yyyy

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: _____

Signature of resigning registered agent

Printed or typed name of resigning registered agent