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 WXYZ Services, Inc.

2. The corporation is (complete either a or b, whichever is applicable):

   a. a domestic corporation incorporated in South Carolina on 1/1/2012; or

   b. a foreign corporation incorporated in _____ (State) on _____ (Date), and authorized to do business in South Carolina on 1/1/2012 (Date).

3. The street address of the present registered office in South Carolina is 1234 Main Street (Street & Number) in the city of Charleston, South Carolina 29464 (Zip Code).

4. If the current registered agent's office is to be changed, the street address to which its registered office is to be changed is 1234 Main Street (Street Address) in the city of Charleston South Carolina 29464 (Zip Code)

5. The name of the present registered agent is John Doe

6. If the current registered agent is to be changed, the name of the successor registered agent is Jane Doe.

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

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SAMPLE

WXYZ Services, Inc.
Name of Corporation

Date 1/1/2012

WXYZ Services, Inc.
Name of Corporation

Signature

John Doe, President
Type or Print Name and Title

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy must be filed.

2. Filing Fee (payable to the Secretary of State at the time of filing this document) -- $10.00

3. 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.

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211

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