

**53-8-8. Registered office and registered agent.**

Each corporation shall have and continuously maintain New Mexico:

- A. a registered office which may be, but need not be, the same as its principal office; and
- B. a registered agent, which agent may be either an individual resident in New Mexico whose business office is identical with such registered office, or a domestic corporation, whether for profit or not for profit, or a foreign corporation, whether for profit or not for profit, authorized to transact business or conduct affairs in New Mexico, having an office identical with such registered office.

**53-8-9. Change of registered office or registered agent.**

A. A corporation may change its registered office or change its registered agent, or both upon filing in the office of the Secretary of State a statement setting forth:

- (1) The name of the corporation;
  - (2) The address of its then registered office;
  - (3) If the address of its registered office be changed, the address to which the registered office to be changed;
  - (4) The name of its then registered agent
  - (5) If its registered agent be changed;
    - (a) A statement executed by the successor registered agent in which the agent acknowledges acceptance of the appointment by the filing corporation as its registered agent, if the agent is an individual, or a statement executed by an authorized officer that is the successor registered agent in which the officer acknowledges the corporation's acceptance of the appointment by the filing corporation as its registered agent, if the agent is a corporation; and
    - (b) That the address of its registered office and the address of the office of its registered agent, as changed, will be identical;
- B. The statement pursuant to the provisions of Subsection A of this section shall be executed by the corporation by an authorized officer of the corporation and delivered to the Secretary of State. If the Secretary of State finds that the statement conforms to the provisions of the Nonprofit Corporation Act, it shall file the statement in the office of the Secretary of State, and upon such filing, the change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective.
- C. A registered agent of a corporation may resign as agent upon filing a written notice of resignation, including the original and a copy, with the Secretary of State. The copy may be a photocopy of the original after it was signed or a photocopy that is conformed to the original. The Secretary of State shall mail an endorsed copy to the corporation in care of an officer, who is not the resigning registered agent, at the address of the officer as shown by the most recent annual report of the corporation. The appointment of the agent shall terminate upon the expiration of thirty days after receipt of the notice by the Secretary of State.

**53-8-10. Service of process on corporation.**

The registered agent appointed by a corporation shall be an agent of the corporation upon whom any process, notice or demand required or permitted by law to be served upon a corporation in any other manner now or hereafter permitted by law. Regulation 1.18-94: I provides that all information be typed or printed except for the signature of the executing officer.