

208 South LaSalle Street, Suite 1855 Chicago, IL 60604 (312) 346-3606 (800) 934-2556 Fax: (312) 346-3607

June 11, 2002

VIA REGULAR MAIL

Division Of Corporations Florida Department Of State 409 E. Gaines Street Tallahassee, FL 32399

100005767411--0 -06/14/02--01058--003 ******35.00 *****35.00

RE: Broder Bros. Co. Full Line Distributors, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

Æ - W

Tony Alexander

TA/smc. Encl.

CA Ch

V SHEPARD JUN 1 9 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Georgia</u> submits the following statement in order to change its registered office or registered agent, or both, the the State of Florida.

1. The name of the corporation is: Full Line Distributors, Inc.

2. The mailing address of the corporation is: 45555 Port Street, Plymouth, MI 48170

3. Date of incorporation/qualification: January 18, 1995 Document number:

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahasse, Florida 32301

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

Such shange was authorized by resolution duly acopted by its board of directors or by an officer so authorized by the board.

vice chairman of the board) Signature of an officer, chairman of Howard Morof, Secretar (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as

registered agent.

If signing on behalf of an entity: Anthony J. Alexander

fature of Registered Agent)

(Date)

F9500000283

Assistant Secretary

(Typed or Printed Name)

(Capacity)

* * FILING FEE: \$35.00 * * *

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314