

M06000006452  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383  
From: Account Name : UNITED AGENT GROUP INC.  
Account Number : I20160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

SECOND DEPT OF STATE  
TALLAHASSEE FLORIDA

2018 MAY -7 PM 12: 56

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
HANESBRANDS DIRECT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

MAY 08 2018  
J. HARRIS

H18000142626

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hanesbrands Direct, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Underwood  
Name of Person

Firm/Company

11380 Prosperity Farms Rd #221E  
Address

Palm Beach Gardens, FL 33410  
City/State and Zip Code

govdocs@unitedagentgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Underwood at ( 561 ) 508-5033  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

H18000142626

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Hanesbrands Direct, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>1000 EAST HANES MILL ROAD</u> <u>WINSTON-SALEM, NC 27105</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>1000 EAST HANES MILL ROAD</u> <u>WINSTON-SALEM, NC 27105</u>
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3. <u>11/21/2006</u> Date of filing/registration in Florida	4. <u>M06000006452</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATION SERVICE COMPANY  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
United Agent Group Inc.  
NEW Registered Office Address:  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

*Lauren Underwood*  
 Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact  
 Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in his 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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Lauren Underwood*  
 Signature of Registered Agent  
Lauren Underwood, Special Secretary