

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M06000006452

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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

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

****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) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1000 EAST HANES MILL ROAD
WINSTON-SALEM, NC 27105

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1000 EAST HANES MILL ROAD
WINSTON-SALEM, NC 27105

3. 11/21/2006 Date of filing/registration in Florida

4. M06000006452 Document number

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

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.

Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact

Printed or typed name of signee

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.

Signature of Registered Agent Lauren Underwood, Special Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00

FILED
 2018 MAY -7 PM 12:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA