

PD2000088442

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03 SEP -2 PM 2:55  
TALLAHASSEE, FLORIDA

RA/RO change  
@ 9/2/03

893



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2003

BURLINGTON COAT FACTORY  
1830 ROUTE 130 NO.  
BURLINGTON, NJ 08016

SUBJECT: BURLINGTON COAT FACTORY REALTY OF SARASOTA, INC.  
Ref. Number: P02000088442

FILED  
03 SEP -2 PM 2:55  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

We have received your document for BURLINGTON COAT FACTORY REALTY OF SARASOTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 103A00045670

CORRECTED TO FLORIDA RECORDS

(893)

# 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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BURLINGTON COAT FACTORY REALTY OF SARASOTA, INC.
2. The principal office address: BURLINGTON COAT FACTORY #893 %TAX DEPT  
1830 ROUTE 130 N. BURLINGTON, NJ 08016
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 8-15-02 Document number: P02000088442

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DON OLIVER  
12801 W. SUNRISE BLVD.  
SUNRISE, FL 33323

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WADE SEALE % BURLINGTON COAT FACTORY  
25813 ROUTE 19 N  
(P.O. Box or personal mailbox NOT acceptable)  
CLEARWATER, FL 33763

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 change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

ROBERT L. LA RENTA V.P./CAO  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

8/24/03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE