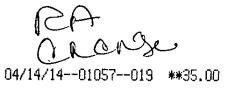
## P02000088442

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: April 10, 2014

Order#: 079975/118

Re: BURLINGTON COAT FACTORY REALTY OF SARASOTA, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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

statement of cha	provisions of sections 607.0502, ( nge is submitted for a corporation r to change its registered office on	n organized under the la r registered agent, or bo	iws of the Sta th, in the Stat	te of <mark>FL</mark> te of Florida.	
1. The name of t	he corporation: BURLINGTON C	OAT FACTORY REALT	Y OF SARA	SOTA, INC.	
•	office address: E 130 NORTH, BURLINGTON N	J 08016	<del></del>		
3. The mailing a	ddress (if different): 1830 ROUT	E 130 NORTH, c/o Leg	al Dept., BU	RLINGTON NJ 08016	
4. Date of incorp	poration/qualification: 08/15/200	2 Document	number: P02	2000088442	
	street address of the current registment of State: (If resigned, enter		ed office on f	ile with the	
	CT CORPORATION SYSTEM				
	1200 SOUTH PINE ISLAND RD.				
	PLANTATION	FL	33324		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					
	Corporation Service Company		· · · · · · · · · · · · · · · · · · ·	Lid Lid.	
	1201 Hays Street			AH 10:	
	Tallahassee	Box NOT acceptable	32301	23	
The street addre	ess of its registered office and the be identical.	e street address of the bu	isiness office	of its registered agent,	
Such change wa authorized by th	s authorized by resolution duly a te board, or the corporation has b	adopted by its board of open notified in writing	directors or b	y an officer so	
	re of officer or director	Dona Priebe, V	lice Presiden		
I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered as comply with the provisions of my duties, and I am familiar with document is being filed merely that the corporation has been no Service Company	gent and agree to act in all statutes relative to th h and accept the obligat to reflect a change in t	this capacity he proper and tion of my po he registerea	, d complete sition as registered	
By: Dru	re Cokubie	04/04/2014	D		
	half of an entity:		Date		
<del>-</del> -	Assistant Vice President				
	ped or Printed Name	-			

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

JECKS PAYARI E TO ELODIDA DEPARTMENT OF ST.