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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949 Fax Number : (954)208-0845

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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REGISTERED AGENT CHANGE BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

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COVER LETTER

TO:	O: Amendment Section Division of Corporations					
cum i	BURLINGTONCOATFACTORYWAREHOUSECOR	PORATION				
SUBJ	IECT: Name of Corporation	n				
DOC	F06000007293 UMENT NUMBER:					
The ci	nclosed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.				
Please	e return all correspondence concerning this matter to the fo	ollowing:				
	Name of Contact Person					
	Firm/Company					
	Address					
	City/State and Zip Code					
	E-mail address: (to be used for future and	nual report notification)				
For fu	urther information concerning this matter, please call;					
	Name of Contact Person at (
	Name of Contact Person Ar	ea Code & Daytime Telephone Number				
Enclo	osed is a \$35.00 check made payable to the Department of S	State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Ft. 32301				

CR2E045(03/12)

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

s is submitted for a corporation o	.0502, 607.1508, or 617.1508, Florida Statutes, this rganized under the laws of the State of Delawate
**	······································
	TFACTORYWAREHOUSECORPORATION
ice address: nochange	
ess (if different): nochange	
ation/qualification: 11/21/2006	Document number: F06000007293
	red agent and registered office on file with the signed)
ORPORATIONSERVICECOMPA	NY
OTHAYSSTREETTALLAHASS	EE,FL32301
-	agent (if changed) and /or registered office
	NOT acceptable
antation,Florida33324	тел иссеранос
of its registered office and the st identical.	reet address of the business office of its registered agent,
uthorized by resolution duly adopoard, or the corporation has bee	pted by its board of directors or by an officer so n notified in writing of the change.
Detail in the	PeterSouza, VicePresident
appointment as registered ager comply with the provisions of all duties, and I am familiar with a locument is being filed merely to a the corporation has been notif	reflect a change in the registered office address, I led in writing of this change.
14	12/27/2017
\mathcal{O}°	1 AUX
d Younan	
t Secretary	FEE: \$35.00 * * *
	constitued for a corporation of change its registered office or recorporation: BURLINGTONCOA corporation: BURLINGTONCOA corporation/qualification: 11/21/2006 Teet address: BURLINGTONCOA corporation/qualification: 11/21/2006 Teet address: BURLINGTONCOA corporation/qualification: 11/21/2006 Teet address: BURLINGTONCOA corporation/qualification registered corporation/qualification: 11/21/2006 Teet address of the current registered corporation/system BURLINGTONCOA corporation/qualification registered corporation/qualification/qualif

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL32314 CR2E045 (03/12)