

BURLINGTON COAT FACTORY

1830 ROUTE 130 NORTH

BURLINGTON, N. J. 08016

(609) 387-7800

HD9533

Oct. 25, 1999

Dear Don:

000003048870--4  
-11/18/99--01072--007  
\*\*\*\*\*560.00 \*\*\*\*\*35.00

Enclosed please note the gift of 16 change of Registered Agent Forms. Each of the forms, as well as the check for \$560.00 has been signed by the Corp. Controller, Bob LaPenta. Unfortunately it is also necessary for you, as the registered agent to likewise autograph and date the 16 forms at the red X.

A stamped and addressed envelope has been provided in order to spare you as much agony as possible. If we can provide any info or help, please advise.

Thank you,  
Jim Boland  
N.J.O. ext. 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 PM 2:52

FILED

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PA change

T. LEWIS NOV 24 1999

(67)

Florida Department of State, Jim Smith, Secretary of State

# 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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BURLINGTON COAT FACTORY  
WAREHOUSE OF JACKSONVILLE, INC.

1b. The mailing address of the corporation is: 1830 ROUTE 130 N.  
% TAX DEPT. BURLINGTON, N.J. 08016

1c. Date of incorporation: 6-26-84 Document number: H 09533

2. The name and address of the current registered agent and office:

ROBERT REINSTEIN % BURLINGTON COAT FACTORY  
12801 W. SUNRISE BLVD.  
SUNRISE, FL. 33323

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DON OLIVER % BURLINGTON COAT FACTORY  
12801 W. SUNRISE BLVD.  
SUNRISE, FL. 33323

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.

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

10-22-99  
(Date)

ROBERT L. LA PENTA V.P.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Don Oliver  
(Signature of Registered Agent)

X 11-11-99  
(Date)