

K90761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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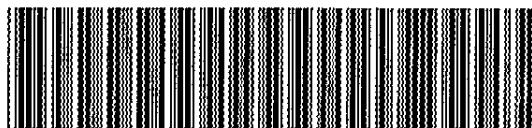
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RD change
@ 8/11/03

(148)

**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 WAREHOUSE OF FLORIDA, INC.
2. The principal office address: 600 LAKE GAY BLVD.
ORANGE PARK, FL. 32244
3. The mailing address (if different): BURLINGTON COAT FACTORY #148 % TAX DEPT.
1830 ROUTE 130 N. BURLINGTON, N.J. 08016
4. Date of incorporation/qualification: 5-25-89 Document number: K 90761 (3)
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 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.

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

ROBERT L. LA PENTA V.P./C.A.O.
(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)

8-04-03
(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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