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BURLINGTON COAT FACTORY

1830 ROUTE 130
BURLINGTON, N.J. 08016

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003388434--3

-09/11/00--01103--019

*****70.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
00 SEP 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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9-11-00
RAC
298

Examiner's Initials

347

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 BRANDON, INC.

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

1c. Date of incorporation: 6-9-00 Document number: P00000055710

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

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FLA. 33156

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, FLA. 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 Paul Tang
(Signature of an officer, chairman or vice chairman of the board)

August 17, 2000
(Date)

PAUL TANG, EXEC. 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 9-1-00
(Date)

PLEASE SIGN
& DATE