

PD1000051210

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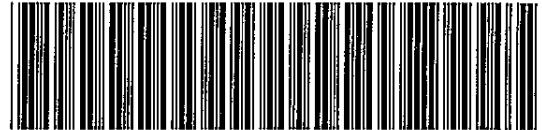
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TALLAHASSEE, FLORIDA

375



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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TALLAHASSEE, FLORIDA

August 11, 2003

BURLINGTON COAT FACTORY
1830 ROUTE 130 NO.
BURLINGTON, NJ 08016

SUBJECT: BURLINGTON COAT FACTORY WAREHOUSE OF UNIVERSITY
SQUARE, INC.
Ref. Number: P01000051210

We have received your document for BURLINGTON COAT FACTORY WAREHOUSE OF UNIVERSITY SQUARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00045722

CORRECTED TO FLORIDA STATE RECORDS

375

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 UNIVERSITY SQUARE, INC

1b. The mailing address of the corporation is: BURLINGTON COAT FACTORY #375
% TAX DEPT. 1830 ROUTE 130 N. BURLINGTON, NJ 08016

1c. Date of incorporation: 5-23-01 Document number: P01000051210

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

DON OLIVER
12801 WEST SUNRISE BLVD.
SUNRISE, FL 33323

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

WADE SEALE % BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
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.

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

8-1-03
(Date)

ROBERT L. LA PENTA VP./SAO
(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.

[Signature]
(Signature of Registered Agent)

8/04/03
(Date)