## P01000051213

(Requestor's Name)
(Address)
(Address)
(Hadross)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Euchiese Elias, Name,
(Document Number)
Certified Copies Certificates of Status
Consist Instructions to Fillian Office
Special Instructions to Filing Officer:



RA/ROChange



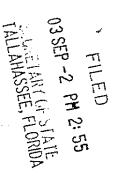
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August 11, 2003

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

SUBJECT: BURLINGTON COAT FACTORY REALTY OF UNIVERSITY

SQUARE, INC.

Ref. Number: P01000051213

We have received your document for BURLINGTON COAT FACTORY REALTY 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: 403A00045670

CORRECTED TO FLORIDA STATE RECORDS



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

of Florida.	in order to change its registered office or registered agent, or both, in the State
1 The name o	of the corporation: BURLINGTON COAT FACTORY AGALTY OF UNIVERSITY SQUA
2 The princip	al office address: BURLINGTON COAT FACTORY # 839 40 TAX DET
2. The principa 1830 R	WITE 130 N. BURLINGTON NJ 08016
2 77 11:	BURLINGTON, NJ 08016 g address (if different): 5AME
3. The maning	gaddress (ii different):
4. Date of inco	orporation/qualification: 5-23-01 Document number: P01000051213
	and street address of the current registered agent and registered office on file with the
	partment of State:
	DON OLIVER
	12801 W. SUNRISE BLYD.
	FORT LAUDERDALE FL. 33323
· ( The series :	
o. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if
,	WADE SALE & BUALINGTON COAT FACTORY TO BE
	25813 ROTE 19 No. (P.O. Box or personal mailbox NOT acceptable)
	(P.O. Box or personal mailbox NOT acceptable)  CLEANWATER FL. 34623.
ont , , , , , , , , , , , , , , , , , , ,	•
	dress of its registered office and the street address of the business office of its registered aged will be identical.
Such change v	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
<b>/</b>	ADRIET / LATON V.P./
i nereby accel I further agree performance o registered age office address	pt the appointment as registered agent and agree to act in this capacity.  e to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as ent. Or, if this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change.
	(Signature of Registered Agent) (Date)
If signing on beh	
	(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*