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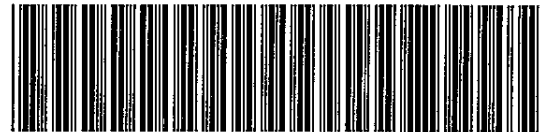
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(839)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: BURLINGTON COAT FACTORY REALTY OF UNIVERSITY SQUARE, INC

2. The principal office address: BURLINGTON COAT FACTORY # 839 %TAX DEPT.  
1830 ROUTE 130 N. BURLINGTON, NJ 08016

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 5-23-01 Document number: P01000051213

DON OLIVER  
12801 W. SUNRISE BLVD.  
FORT LAUDERDALE FL. 33323

WADE SALE % BURLINGTON COAT FACTORY  
25813 ROUTE 19 N.  
(P.O. Box or personal mailbox NOT acceptable)  
CLEARWATER FL. 34623.

ROBERT L. LA PENTA V.P./C.A.O.  
(Printed or typed name and title)

8/04/23  
(Date)

(Typed or Printed Name) (Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314