

# PO1000117628

Requester's Name

**Burlington Coat Factory**

1830 Route130

Burlington, NJ 08016

City/State/Zip

Phone #

600004980536--3

-02/21/02--01023--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 21 PM 4:00

Examiner's Initials

CR2E031(7/97)

T BROWN FEB 25 2002

385  
**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: MGM DESIGNER SHOES OF FT. MYERS, INC.

1b. The mailing address of the corporation is : 1830 ROUTE 130 NORTH, BURLINGTON,  
NJ 08016

1c. Date of incorporation: 12-12-01 Document number: P01000117628

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

UNITED CORPORATE SERVICES

9200 SOUTH DADELAND BLVD., SUITE 508,

MIAMI, FLORIDA 33156

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

DON OLIVER

BCFW OF SAWGRASS, INC

SAWGRASS HILLS 12801 W. SUNRISE BLVD, SUNRISE, FL 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.

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

02/08/02  
(Date)

ROBERT L. LA PENTA CFO  
(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 of Registered Agent)

2-18-02  
(Date)