

PO1000117631

Burlington Coat Factory

Requester's Name

1830 Route 130

Address

Burlington NJ 08016

City/State/Zip

Phone #

800004980538--7

-02/21/02--01023--006

*****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 #)

FILED
02 FEB 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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

CR2E031(7/97)

Examiner's Initials

T BROWN FEB 25 2002

386
**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 BRANDON, 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: P-0100117631

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

UNITED CORPORATE SERVICES, INC

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)