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(Cit	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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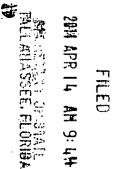
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ALR 4/22/14



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: April 10, 2014

Order#: 079975/122

Re: BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX\ Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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

statement of cha	provisions of sections 607.0302, 617.0302 nge is submitted for a corporation organi	ized under the la	ws of the State of <u>f</u>	FL	<i></i>	-
	r to change its registered office or registe	_			10	
1. The name of t	he corporation: BURLINGTON COAT FA	CTORY REAL!	Y OF WEST COL	ONIAL, IN	1C.	
	office address: E 130 NORTH, BURLINGTON NJ 08016					
3. The mailing a	ddress (if different):					
4. Date of incorp	poration/qualification: 12/17/2002	Document	number: P020001	31955		
	street address of the current registered ag tment of State: (If resigned, enter resigned		ed office on file wi	th the		
	CT CORPORATION SYSTEM			ا الله الله الله الله الله الله الله الل	~ 3	
	1200 SOUTH PINE ISLAND RD			主要	## P	
	PLANTATION		33324	出る	APR I	<u> </u>
6. The name and (if changed):	street address of the new registered agen	t (if changed) an	nd /or registered off	16 77 33 16 77 33 16 77 33	4 AM 9:	U3)
	Corporation Service Company			克克	††	
	1201 Hays Street					
	P.O. Box NOT acceptable					
	Tallahassee	rL	32301			
The street addre	ess of its registered office and the street a be identical.	nddress of the bu	usiness office of its	registere	d age	nt,
Such change wa authorized by th	s authorized by resolution duly adopted to board, or the corporation has been not	by its board of o	directors or by an o	officer so		
0	8 2	Dona Priebe, V	/ice President			
Signatu	re of an officer or director	Print	led or typed name and title	2		•
I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered agent ana to comply with the provisions of all statumy duties, and I am familiar with and act is document is being filed merely to reflet that the corporation has been notified in Service Company	tes relative to the ecept the obligated a change in t	he proper and com tion of my position he registered office	plete as registe e address,	ered , I	
By: Drai	· Cokubi	04/04/2014				_
Sign	nature of Registered Agent\		Date			
If signing on be	half of an entity:					
Grace E. Kirby,	Assistant VIce President					
Ty	ped or Printed Name					

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