## P02000131955

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2003

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

SUBJECT: BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL,

INC.

Ref. Number: P02000131955

We have received your document for BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, 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.

Letter Number: 803A00045669

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

a.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, INC
2. The principal office address: BURLINGTON GAT FACTURY AEALTY #818 /6 TAX DEST
. 1830 ROUTE 130 N. BURLINGTON, N.J. 08016
3. The mailing address (if different):
4. Date of incorporation/qualification: 12-17-02 Document number: P 0200013/955
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLDD., SUTE 548
9200 SOUTH DADELAND BLOD. SUITE 548
MAMI FL 33/56
6. The name and street address of the new registered agent (if changed) and /or registered office (if
WIDE SEALE TO BUILINGTON COAT FACTON
changed):  WHDE SEALE TO BUNLINGTON COAF FACTOR  25813 ROUTE 19 N  (P.O. Box or personal mailbox NOT acceptable)
CUEARWATTER FL 33763
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, or the corporation has been notified in writing of the change.
ROBERT L. LA RESTA VP/CAO
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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this thange.
8/04/03 RE TO T
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * * 8
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314