

P94000059598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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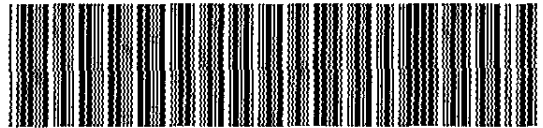
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

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

In accordance with 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: BURLINGTON COAT FACTORY  
WAREHOUSE OF SOUTH DALE MABRY, INC.

1b. The mailing address of the corporation is : BURLINGTON COAT FACTORY #349  
% TAX DEPT 1830 ROUTE 130 N. BURLINGTON, NJ 08016

1c. Date of incorporation: 7-26-01 Document number: P940000 59598

2. The name and address of the current registered agent and office:  
DON OLIVER  
12801 W. SUNRISE BLVD.  
SUNRISE, FL. 33323

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
WADE SEALE % BURLINGTON COAT FACTORY  
25813 ROUTE 19 N.  
CLEARWATER, 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.

X [Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)  
ROBERT L. LA PENTA V.P./CAO  
(Printed or typed name and title)

8-1-03  
(Date)

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]  
(Signature of Registered Agent)

8/04/03  
(Date)