

P94000059600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO change  
(1a) 8/11/03

326

Florida Department of State, Jim Smith, Secretary of State

**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: BURLINGTON COAT FACTORY  
WAREHOUSE OF TALLAHASSEE, INC.

1b. The mailing address of the corporation is : BURLINGTON COAT FACTORY #326  
% TAX DEPT.  
1830 ROUTE 130 N. BURLINGTON, NJ 08016

1c. Date of incorporation: 8-12-94 Document number: P94000059600

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

DON OLIVER  
12801 W. SUNRISE BLVD  
SUNRISE, FL. 33323

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)

8-1-03  
(Date)

ROBERT L. LA PENTA V.P./CAO  
(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]  
(Signature of Registered Agent)

8/04/03  
(Date)