

P94000059619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

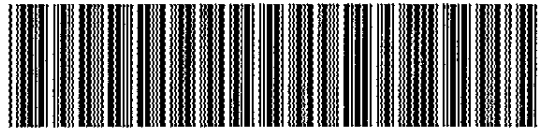
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100021911941

08/07/03--01004--001 **1085.00

03 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

265

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, 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 WAREHOUSE OF REGENCY, INC.
2. The principal office address: 9824 ATLANTIC BLVD.
JACKSONVILLE FL 32211
3. The mailing address (if different): BURLINGTON COAT FACTORY #265 70 TAX DEPT.
1830 ROUTE 130 N. BURLINGTON, N.J. 08016
4. Date of incorporation/qualification: 8-12-94 Document number: P94000059619
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DON OLIVER

12801 W. SUNRISE BLVD.

SUNRISE, FL. 33323

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

WADE SEALE % BURLINGTON COAT FACTORY

25813 ROUTE 19 N.

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

ROBERT L. LA PENTA V.P./C.O.
(Printed or typed name and title)

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 change.

[Signature]
(Signature of Registered Agent)

8/04/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 AUG -7 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA