

P94000059627

BURLINGTON COAT FACTORY

1830 ROUTE 130 NORTH

BURLINGTON, N. J. 08016

(609) 387-7800

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

99 NOV 18 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 24 1999

Examiner's Initials

261

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 HIALEAH, INC.

1b. The mailing address of the corporation is: 1830 ROUTE 130 N. % TAX DEPT.
BURLINGTON, N.J. 08016

1c. Date of incorporation: 8-12-94 Document number: P94000059627

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

ROBERT REINSTEIN % BURLINGTON COAT FACTORY
12801 W. SUNRISE BLVD.
SUNRISE, FLA. 33323

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DON OLIVER % BURLINGTON COAT FACTORY
12801 W. SUNRISE BLVD.
SUNRISE, FLA. 33323

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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)

10.22.99
(Date)

ROBERT L. LA PENTA V.P.
(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.

X [Signature]
(Signature of Registered Agent)

X November 11-99
(Date)