

P94000059627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

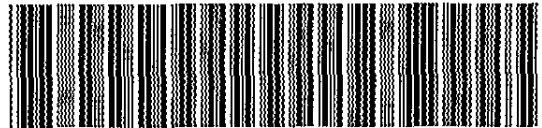
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021911923

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

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

RA/RO change
(1a) 5/11/03

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 HIALEAH, INC.
2. The principal office address: 590 WEST 49TH ST.
HIALEAH, FL 33012
3. The mailing address (if different): BURLINGTON COAT FACTORY #261 % TAX DEPT.
1830 ROUTE 130 N. BURLINGTON, N.J. 08016
4. Date of incorporation/qualification: 8-12-94 Document number: P94000059627
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 (if changed):

WADE SEAL 5/6 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.

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

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

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