BURLINGTON COAT FACTORY

1830 ROUTE 130 NORTH BURLINGTON, N.J. 08016 600002715856--1 -12/18/38--01054--006 *****35.00 *****35.00

Office Use Only

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

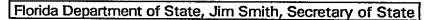
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NEW FILINGS		AMEND	MENTS				
Profit		Amendmen	ıt				
NonProfit		Resignation	of R.A., Officer/Director	•			
Limited Liability		Change of 1	Registered Agent				
Domestication		Dissolution	/Withdrawal				
Other		Merger					

<u> 1942</u>	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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CR2E03I(1/95)



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

1a. The name of the corporation is: BURLINGTON COAT FACTORY
WAREHOUSE OF ALTAMONTE, INC.
1b. The mailing address of the corporation is: 1830 RTE. 130 N. % TAX DEPT. BURLINGTON N.S. 08016
30KE/NG 10N N. 3. 3 551 %
1c. Date of incorporation: 11.9.98 Document number: 198000 94655 2. The name and address of the current registered agent and office:
ONITED CORPORATE SERVICES, INC.
801 N.E. 167 th STREET , SUITE 300
NORTH MIAMI BEACH , FL. 33162
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) TO ROBERT REINSTEIN % BURLINGTON COAT FACTORY 12801 W. SUNRISE BLVO. SUNRISE, FL. 33323
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. **Novembell** 30, 1998**
(Signature of an officer, chairman or vice chairman of the board) MAKK NESCI 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. (Signature of Registered Agent) (Date)