P9900006521

(Requestor's Name)			
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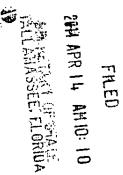
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CSC - WILMINGTON Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: April 10, 2014

Order#: 079975/114

Re: BURLINGTON COAT FACTORY REALTY OF ORLANDO, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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

•	provisions of sections 607.0302, 617.030 inge is submitted for a corporation organ	iz, 007.1308, 0r 017.1308, Ftoriaa Statutes, this nized under the laws of the State of FL	
•		ered agent, or both, in the State of Florida.	
1. The name of t	he corporation: BURLINGTON COAT FA	ACTORY REALTY OF ORLANDO, INC.	
2. The principal	office address:		
			16
3. The mailing a	ddress (if different):	NORTH, c/o Legal Detp., BURLINGTON NJ 080	
4. Date of incorp	poration/qualification: 01/22/1999	Document number: P99000006521	
	I street address of the current registered a tment of State: (If resigned, enter resigned	gent and registered office on file with the ed)	
	C T CORPORATION SYSTEM	等	
	1200 South Pine Island Road	APR	F
	PLANTATION	FL 33324	
C T CORPORATION SYSTEM 1200 South Pine Island Road PLANTATION FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	Corporation Service Company		
	1201 Hays Street		
	P.O. Box NOT Tallahassee	acceptable FL 32301	
The street addre as changed will	ess of its registered office and the street be identical.	address of the business office of its registered ago	ent,
Such change wa authorized by th	is authorized by resolution duly adopted the board, or the corporation has been no	by its board of directors or by an officer so tified in writing of the change.	
$-\sigma$		Dona Priebe, Vice President	
I further agree to performance of agent. Or, if this hereby confirm	my duties, and I am familiar with and a	utes relative to the proper and complete ccept the obligation of my position as registered ect a change in the registered office address. I	_
Ву:	race CKUDL	04/04/2014	
	nature of Registered Agent	Date	_
If signing on bel	half of an entity:		
Grace E. Kirby,	Assistant Vice President		
Ty	ped or Printed Name		

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