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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
Ta. The name of the corporation is: Burling for Coat Factory Wakrehouse of
Fr. Myers
1b. The mailing address of the corporation is: 1830 Route 130 Morn Go Tax Dopt Burlington, n. g. 8016
- 1 Sept 1091 11191 212, 11 4 7, 801 2
1c. Date of incorporation: 03/3 a 199 Document number: Possoco 29 0 21
2. The name and address of the current registered agent and office:
United Orporate Services Inc. Dy o
Ten Bank St. Suite 560 AF & TI
Whire Plain's ny 10606
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
Don Oliver 40 Burlington Coat Factory Whise of Seware so Fifty
128 of W. Sunrise Block.
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.
(Signature of an officer, chairman or vice chairman of the board) Robert L- La Pent a (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept the appointment as registered agent and agree to actin 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.
12 VON Oliver 9-10-01
(Signature of Registered Agent) (Date)

(Date)