

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 JUL -5 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA99000060601

1. Corporation Name

Burlington Coat Factory Warehouse of Orange, Inc.

2. Principal Office Address

8024 South Orange Blossom Trail/ 1830 Route 130 North

Suite, Apt. #, etc.

3. Mailing Office Address

1830 Route 130 North

Suite, Apt. #, etc.

City & State

Orlando, Florida

Zip

32805

Country

USA

City & State

Burlington, New Jersey

Zip

08016

Country

USA

REINSTATEMENT

**4. Date Incorporated or Qualified
To Do Business in Florida**

July 6, 1999

5. FEI Number

59-3588598

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Don Oliver

Street Address (P.O. Box Number is Not Acceptable)

C/o Burlington Coat Factory, 12801 Sunset Boulevard

Suite, Apt. #, Etc.

City

Sunset

State

FL

Zip Code

33323

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Don Oliver Jr

REGISTERED AGENT MUST SIGN

Date

5/31/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/D/P	Monroe G. Milstein	1830 Route 130 North, NJ	Burlington, NJ 08016
D/V.P.	Andrew Milstein	1830 Route 130 North	Burlington, NJ 08016
D/V.P.	Stephen Milstein	1830 Route 130 North	Burlington, NJ 08016

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Paul Tang
PAUL TANG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-01

Date

(609) 387-7800

Daytime Phone #

CR2E081 (9/00)

2013

SCHEDULE "A"

BURLINGTON COAT FACTORY WAREHOUSE OF ORANGE, INC.

CORPORATE OFFICERS

Monroe G. Milstein 1830 Route 130 North Burlington, NJ 08016	Chairman of the Board, President and Chief Executive Officer
Henrietta Milstein 1830 Route 130 North Burlington, NJ 08016	Executive Vice President and Secretary
Andrew R. Milstein 1830 Route 130 North Burlington, NJ 08016	Executive Vice President, Executive Merchandise Manager and Assistant Secretary
Stephen E. Milstein 1830 Route 130 North Burlington, NJ 08016	Executive Vice President, General Merchandise Manager and Assistant Secretary
Mark A. Nesci 1830 Route 130 North Burlington, NJ 08016	Executive Vice President and Chief Operating Officer
Paul C. Tang 1830 Route 130 North Burlington, NJ 08016	Executive Vice President, General Counsel and Assistant Secretary
Bernard Brodsky 1830 Route 130 North Burlington, NJ 08016	Vice President and Treasurer
Robert L. LaPenta, Jr. 1830 Route 130 North Burlington, NJ 08016	Vice President, Controller and Chief Accounting Officer
Robert Grapski 1830 Route 130 North Burlington, NJ 08016	Vice President Real Estate
Stacy Haigney 1830 Route 130 North Burlington, NJ 08016	Assistant Secretary
Mignon Groch 1830 Route 130 North Burlington, NJ 08016	Assistant Secretary

Brian T. Flynn
1830 Route 130 North
Burlington, NJ 08016

Assistant Secretary

Deborah Slom
1830 Route 130 North
Burlington, NJ 08016

Assistant Secretary

Rebecca McDonnell
1830 Route 130 North
Burlington, NJ 08016

Assistant Secretary

Ingrid de Rooij
1830 Route 130 North
Burlington, NJ 08016

Assistant Secretary

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