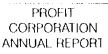
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # V02111

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BURLINGTON COAT FACTORY WAREHOUSE OF ORLANDO, IN

C.					
ncipal Place of Business	Mailing Address			Milita Militali mõmeli destera destaita i	84811 18 3 1
IO ROUTE 130 NORTH D TAX DEPT.	1830 ROUTE 130 NORTH C/O TAX DEPT.				
PLINGTON NJ 08016		BURLINGTON NJ 08016-3017 US			
	US			3a. Date of Last R	eport
			12/24/1991	04/18/1996	
Principal Place of Business	2a. Mailing Address		4. FEI Number		plied For
Suite, Apt. #, etc	26		58-1976042	58.75	t Applica
aune, Mr. #, etc	27		6. Certificate of Status Desired	Fee Re	
City & State	City & State		6. Election Campaign Financing	\$5.00	
	28		Trust Fund Contribution	Added 1	
Zip Country	Zφ	Country	8. This corporation has liability for in	ntangible tax under s.	199.032
25	29	30		Yes No	
9. Name and Address of Co	urrent Registered Agent	81 Name	10. Name and Address of New Reg	gistered Agent	
REINSTEIN, ROBERT	nev.	81 Name			
C/O BURLINGTON COAT FACTO	DRY	82 Street Add	ress (P.O. Box Number is Not Acceptab	le)	
12801 W, SUNRISE BLVD.		83			
SUNRISE FL 33323					
		84 City		FL 85 Zip (Code
Pursuant to the provisions of Sections 607 office or registered agent for both, in the lagent if am familiar with, and accept the company of	obligations of, Section 607.0505, Fk	orida Statutes.	ation's board of directors. Thereby accep	л пе арропинен аз	registere
-					
Shara no Typed or by the distance of nicional	ed agent and title if applicable (NOI	E: Progistered Agent signature requ	ulred when reinstation)	DATE	
Stiplish recityped or per teat name of nigistur	ed agent and title if applicable (NO) S AND DIRECTORS	f: Registered Agent signature requ	ulred when reinstating) ADDITIONS/CHANGES TO OFFIC		S IN 12
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SIGNATURE

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ROBERT TOR DIRECTOR

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609.387.7800

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Apr 11 1997 8:00am

Secretary of State

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