

822592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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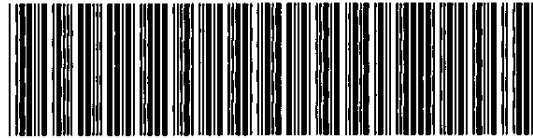
(Business Entity Name)

(Document Number)

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08 JUN 17 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Charge

G. Coulters JUN 17 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 611629 7450370

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : June 16, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 611629-035

CUSTOMER NO: 7450370

CHANGE OF AGENT

NAME: AARON RENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AARON RENTS, INC.
2. The principal office address: 309 E. Paces Ferry Rd. N.E.
Atlanta, GA 30305-2377
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/1969 Document number: 822592
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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 acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: *Keyna Etter*
(Signature of Registered Agent)

June 16, 2008
(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. Secretary
(Typed or Printed Name)

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