2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083997

Entity Name: AARON FINANCIAL SERVICES, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

633 STRAW LAKE DRIVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

PO BOX 23491 CHATTANOOGA, TN 37422

FEI Number: 04-3706043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDLEY, J. KENNETH 633 STRAW LAKE DRIVE BRANDON, FL 33510 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. KENNETH MEDLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEDLEY, J. KENNETH

 Address:
 PO BOX 23491

 City-St-Zip:
 CHATTANOOGA, TN 37422

Title: VP

Name: MEDLEY, MARILYN H Address: PO BOX 23491

City-St-Zip: CHATTANOOGA, TN 37422

Title: CEO

 Name:
 BOYLES, GREG B

 Address:
 214 DORSEY LANE

 City-St-Zip:
 LOUISVILLE, KY 40223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. KENNETH MEDLEY PRES 02/28/2012