2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042140

Entity Name: AARONS TRACTOR SERVICE, INC.

FILED Oct 21, 2008 Secretary of State

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

85133 HADDOCK RD YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

85133 HADDOCK RD PO BOX 106

YULEE, FL 32097 US YULEE, FL 32041 US

FEI Number: 20-4549635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIGMAN-HOLLAND, APRIL S

85133 HADDOCK RD

YULEE, FL 32097 US

HOLLAND JR, AARON OWNER

85133 HADDOCK RD

YULEE, FL 32097 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: AARON HOLLAND JR 10/21/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP () Delete Title: () Change () Addition

 Name:
 HOLLAND, AARON JR
 Name:

 Address:
 85133 HADDOCK RD
 Address:

 City-St-Zip:
 YULEE, FL 32097 US
 City-St-Zip:

Title: ST D (X) Delete Title: () Change () Addition

 Name:
 BRIGMAN-HOLLAND, APRIL S
 Name:

 Address:
 85133 HADDOCK RD
 Address:

 City-St-Zip:
 YULEE, FL 32097 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON HOLLAND JR PRES 10/21/2008