

P99000042834

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Aaron Investment Group, Inc.

2002 OCT 2
TALLAHASSEE, FLORIDA
FILED
AM 11:55

400008153874--2

-10/02/02--01041--003

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/2/02

Order#: 5622153

KF

Ref#: _____

C. Coulliette OCT 02 2002

Amount: \$ _____

02 OCT -2 AM 11:21

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

AARON INVESTMENT GROUP, INC.
1515 NORTH FEDERAL HIGHWAY SUITE 404
BOCA RATON, FL 33432

SUBJECT: AARON INVESTMENT GROUP, INC.
Ref. Number: P99000042834

Our records indicate the registered agent for the above named corporation resigned on September 11, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

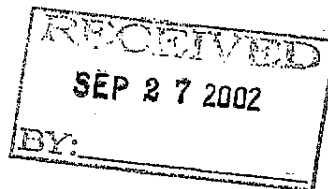
This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 602A00054200



**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
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: AARON INVESTMENT GROUP, INC.
2. The principal office address: 1515 N. FEDERAL HWY, STE 404
BOCA RATON, FL 33432
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/11/99 Document number: P99000042834

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
(P.O. Box or personal mailbox NOT acceptable)
PLANTATION, FL 33324

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

[Signature]
(Signature of an officer, director, or vice chairman of the board)

Robert Grinberg
(Printed or typed name and title)

Secretary
Treasurer

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.

Barbara A. Burke
(Signature of Registered Agent)

9.30.02
(Date)

If signing on behalf of an entity:
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314