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Bassett Consulting, LLC

"Specializing in Regulatory Campliance & Registration"



December 8, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Change of principal address for Barrington Metals, Inc. Document #: P09000015233

To Whom It May Concern:

Our company represents **Barrington Metals, Inc.**, in matters of state regulatory compliance. Our client has requested that the **principal** and **mailing** address on their Florida corporate records be changed from 1940 Harrison St, Ste 302, Hollywood, FL 33020 to the new office location at:

1940 Harrison St, Ste 200 Hollywood, FL 33020

This request comes through us from **Charles Pacheco**, **President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett

Senior Regulatory Consultant & Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155