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.

VICE PRESIDENT

SIGNATURE: ROSEMARY SURIANI

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81304

Entity Name: BARRINGTON SOUTH REALTY CORP.

Current Principal Place of Business:

3 LEE ANN DR BARRINGTON, RI 02806

Current Mailing Address:

C/O KAREN G DELPONTE, ESQ 301 PROMENADE STREET PROVIDENCE, RI 02908 US

FEI Number: 59-2829708

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC 1715 MONROE STREET FORT MYERS, FL 33901 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: ERIN E. HOUCK-TOLL, VICE PRESIDENT Electronic Signature of Registered Agent

Officer/Director Detail	:	
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Title	PTD	Title	VSD		
Name	SURIANI, LEWIS J.	Name	SURIANI, ROSEMARY		
Address	3 LEE ANN DR	Address	3 LEE ANN DR		
City-State-Zip:	BARRINGTON RI 02806	City-State-Zip:	BARRINGTON RI 02806		

Certificate of Status Desired: No

FILED Feb 19, 2015 Secretary of State CC0525582926

> 02/19/2015 Date

02/19/2015 Date