

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035181

Entity Name: BARRINGTON FINANCIAL, INC.

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

710 OAKFIELD DR., SUITE 202
BRANDON, FL 33511

New Principal Place of Business:

621 WEST LUMSDEN RD.
BRANDON, FL 33511

Current Mailing Address:

710 OAKFIELD DR., SUITE 202
BRANDON, FL 33511

New Mailing Address:

621 WEST LUMSDEN RD.
BRANDON, FL 33511

FEI Number: 59-3708061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, ROBERTO
710 OAKFIELD DR., SUITE 202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
621 WEST LUMSDEN RD.
BRANDON, FL 33511 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: ROBERT ESPOSITO

11/30/2004

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:

Title: D () Delete
Name: ESPOSITO, ROBERT
Address: 710 OAKFIELD DR., SUITE 202
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPOSITO, ROBERT
Address: 621 WEST LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT ESPOSITO

DIR

11/30/2004

Electronic Signature of Signing Officer or Director

Date