

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089783

FILED
Oct 11, 2011
Secretary of State

Entity Name: BARRINGTON GROUP HOLDINGS INC

Current Principal Place of Business:

8879 W. COLONIAL DR., #177
OCOE, FL 34761

New Principal Place of Business:

8879 W COLONIAL DR
STE 177
OCOE, FL 34761

Current Mailing Address:

8879 W. COLONIAL DR., #177
OCOE, FL 34761

New Mailing Address:

8879 W COLONIAL DR
STE 177
OCOE, FL 34761

FEI Number: 27-3858538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRINGTON, SAM
4443 MIDDLEBURG COURT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

JONES AND JONES ACCOUNTING, LLC
8879 W COLONIAL DR
STE 172
OCOE, FL 34761 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: JONES AND JONES ACCOUNTING, LLC

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRINGTON, SAMUEL
Address: 4443 MIDDLEBURG COURT
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: BARRINGTON, GWENETTA
Address: 4443 MIDDLEBURG COURT
City-St-Zip: ORLANDO, FL 32818

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.

SIGNATURE: SAMUEL BARRINGTON

P

10/11/2011

Electronic Signature of Signing Officer or Director

Date