2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2006
Secretary of State

DOCUMENT# F00000003424

Entity Name: ONEUNITED BANK

Current Principal Place of Business:

133 FEDERAL STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

133 FEDERAL STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-2764211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNES, GLORIA
ONEUNITED BANK
2412 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

PETERSON, WILHELMENIA
ONEUNITED BANK
3275 NW 79TH STREET
MIAMI, FL 33147 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: WILHELMENIA PETERSON 10/30/2006
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: CEO ( ) Delete
Name: COHEE, KEVIN
Address: 133 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: CFO ( ) Delete
Name: TROTTER, JOHN
Address: 3683 CRENSHAW BLVD
City-St-Zip: LOS ANGELES, CA 90016

Title: EVP ( ) Delete
Name: WILLIAMS, TERI
Address: 133 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: CLRK ( ) Delete
Name: COOPER, ROBERT P
Address: 133 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Delete
Name: CARR, RICHARD D
Address: 4 SKYLINE DRIVE
City-St-Zip: WELLESLEY, MA 02181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change ( ) Addition
Name: WILLIAMS, TERI
Address: 133 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 PATRICK COOPER CLRK 10/30/2006
Electronic Signature of Signing Officer or Director Date