

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003424

Entity Name: ONEUNITED BANK

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

100 FRANKLIN STREET
SUITE 600
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

100 FRANKLIN STREET
SUITE 600
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:

PETERSON, WILHELMENIA
ONEUNITED BANK
3275 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

COOPER, ROBERT
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: ROBERT COOPER

05/21/2009

Electronic Signature of Registered Agent

Date

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: PRES () 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COHEE, KEVIN
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

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

Title: PRES (X) Change () Addition
Name: WILLIAMS, TERI
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: CLRK (X) Change () Addition
Name: COOPER, ROBERT P
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN COHEE

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date