2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 08, 2008
Secretary of State

DOCUMENT# P06000003455

Entity Name: ONE UNITED REALTY, INC.

Current Principal Place of Business:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Mailing Address:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

FEI Number: 42-1690770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUENO, MARIA E
1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G. P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN, P.A. 05/08/2008
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: BUENO, MARIA E
Address: 1390 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: BUENO, JOSE L
Address: 1390 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BUENO, MARIA E
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition
Name: BUENO, JOSE L
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE L. BUENO D 05/08/2008
Electronic Signature of Signing Officer or Director Date