2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2007
Secretary of State

DOCUMENT# F04000000918

Entity Name: CALIFORNIA BANK & TRUST, A CALIFORNIA BANKING CORPORATION

Current Principal Place of Business:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 95-2783330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PEGGY J. STANDEFER

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: BLACKFORD, DAVID
Address: 1900 MAIN STREET, 2ND FLOOR
City-St-Zip: IRVINE, CA

Title: D ( ) Delete
Name: DENT, GERALD
Address: ONE SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84010

Title: D ( ) Delete
Name: SEVERSON, ALLAN
Address: 11622 EL CAMINO REAL, STE. 200
City-St-Zip: SAN DIEGO, CA 92130

Title: D ( ) Delete
Name: SKILLERN, CHRISTOPHER
Address: 4320 LA JOLLA VILLAGE DR., STE. 355
City-St-Zip: SAN DIEGO, CA 92122

Title: D ( ) Delete
Name: SIMMONS, HARRIS
Address: ONE SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84101

Title: D ( ) Delete
Name: UYEMURA, DENNIS
Address: 11622 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: PEGGY J. STANDEFER SVP 10/10/2007

Electronic Signature of Signing Officer or Director Date