

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007811

FILED
Oct 10, 2007
Secretary of State

Entity Name: UNITED CENTRAL BANK, INC.

Current Principal Place of Business:

4555 W/WALNUT ST
GARLAND, TX 75042

New Principal Place of Business:

Current Mailing Address:

4555 W/WALNUT ST
GARLAND, TX 75042

New Mailing Address:

FEI Number: 75-1962070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHANI, SULEMAN
13220 MCCORMICK DR
TAMPA, FL 33626 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: SULEMAN MAKHANI

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: C () Delete
Name: YOO, JAMES
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: DP () Delete
Name: WARD, KEITH
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: VPS () Delete
Name: MARTIN, GEORGE
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: T () Delete
Name: LEE, KEN
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: VC () Delete
Name: TSAI, SCOTT
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: D () Delete
Name: YOUNUS, MOHAMMED
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change () Addition
Name: MARTIN, GEORGE
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: T (X) Change () Addition
Name: LEE, KEN SVP
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: VC (X) Change () Addition
Name: TSAI, SCOTT EVP
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: D (X) Change () Addition
Name: YOUNUS, MOHAMMED EVP
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

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: GEORGE MARTIN

COO

10/10/2007

Electronic Signature of Signing Officer or Director

Date