

P9500007728

Florida Department of State
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REGISTERED AGENT CHANGE
BANKUNITED FINANCIAL CORPORATION

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANKUNITED FINANCIAL CORPORATION
Name of Corporation

DOCUMENT NUMBER: P9500007728

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Adam J. Hanover
Name of Contact Person

J.H. Cohn LLP
Firm/Company

333 Thornall Street, 6th Floor
Address

Edison, NJ 08837
City/State and Zip Code

ahanover@jhcohn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam J. Hanover at (732) 635-3110
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2004S (603)

01.006 - 03/23/2007 CT System Online

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BANKUNITED FINANCIAL CORPORATION
2. The principal office address: C/O J.H. Cohn LLP 333 Thornall Street, 6th Floor, Edison, NJ 08837
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/30/1995 Document number: P95000007728
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LUZINSKI, JOSEPH J
200 SOUTH BISCAVNE BOULVARD, SUITE 1818
MIAMI, FL 33131

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Clifford A. Zucker, Plan Administrator

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Joanne McCarthy, Signature of Registered Agent Date: 3/30/2012

If signing on behalf of an entity: Joanne McCarthy Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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