2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061990

Entity Name: BANKUNITED FINANCIAL SERVICES, INCORPORATED

FILED
May 15, 2017
Secretary of State
CC5668165179

Current Principal Place of Business:

C/O COHNREZNICK LLP 4 BECKER FARM RO ROSELAND, NJ 07068

Current Mailing Address:

C/O COHNREZNICK LLP 4 BECKER FARM ROAD ROSELAND, NJ 07068 US

FEI Number: 65-0778335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P.A.

Name ZUCKER, CLIFFORD

Address C/O J.H. COHN LLP, 333 THORNALL

STREET

City-State-Zip: EDISON NJ 08837

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CLIFFORD ZUCKER

P.A.

05/15/2017 Date