

F96000003734



ACCOUNT NO. : 072100000032

REFERENCE : 003445 4367059

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : October 21, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 003445-005

CUSTOMER NO: 4367059

CUSTOMER: Ms. Veronica A. Zayatz  
Hendrick Automotive Group  
6000 Monroe Road  
Suite #100  
Charlotte, NC 28212

FILED  
98 OCT 22 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MIST FINANCIAL CORP.

900002669839--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 OCT 22 AM 10:39  
DIVISION OF CORPORATION

*R.A. Change  
10-22-98  
CC*

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

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mist Financial Corp.

2. The mailing address of the corporation is: 6000 Monroe Road, Ste. 100, Charlotte

NC 33324

3. Date of incorporation/qualification: 7/23/96 Document number: F96000003734

4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Rd, Plantation FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

X [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

OCTOBER 20th, 1998  
(Date)

JAMES F. HUZL, PRESIDENT

(Printed or typed name and title)

OCTOBER 20th, 1998  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

10-21-98  
(Date)

If signing on behalf of an entity:

Sylvia M White  
(Typed or Printed Name)

Authorized Representative  
(Capacity)