

STATE OF ALABAMA

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

20081010000400800 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
10/10/2008 10:15:59AM FILED/CERT

INSTRUCTIONS (PLEASE TYPE)

CHECK THE APPROPRIATE CORPORATION TYPE. COMPLETE THE CHANGE YOU WANT REFLECTED IN THE ALABAMA SECRETARY OF STATE RECORDS. MAIL FORM WITH THE \$5 FILING FEE TO: ALABAMA SECRETARY OF STATE, ATTN: CORPORATIONS DIVISION, PO Box 5616, MONTGOMERY, AL 36103-5616. IF YOU WOULD LIKE AN ACKNOWLEDGMENT OF THIS FILING, PLEASE SUBMIT IN DUPLICATE WITH A SELF-ADDRESSED STAMPED ENVELOPE. IF YOU HAVE ANY QUESTIONS ABOUT THIS FORM, CONTACT THE CORPORATIONS DIVISION AT (334) 242-5324.

- ☒ DOMESTIC LIMITED LIABILITY COMPANY ☐ FOREIGN LIMITED LIABILITY COMPANY
☐ DOMESTIC LIMITED PARTNERSHIP ☐ FOREIGN LIMITED PARTNERSHIP
☐ DOMESTIC LIMITED LIABILITY PARTNERSHIP ☐ FOREIGN LIMITED LIABILITY PARTNERSHIP

1. The name of the entity.

HAIN REFLECTIONS, LLC.

2. The State or County where formed Shelby

3. The date formed September 29, 2005

4. Registered agent name change:

Old: ROSE FRASER

New: JIMMY W. FRASER

Registered office address change (no PO Box numbers):

Old: 315 Highlandview Dr.
Birmingham, AL 35242

New: 130 King Valley Dr.
Pelham 01 35124

10-10-08

Date

Signature

JIMMY W. FRASER

Type name

Pres. Ent

Office title