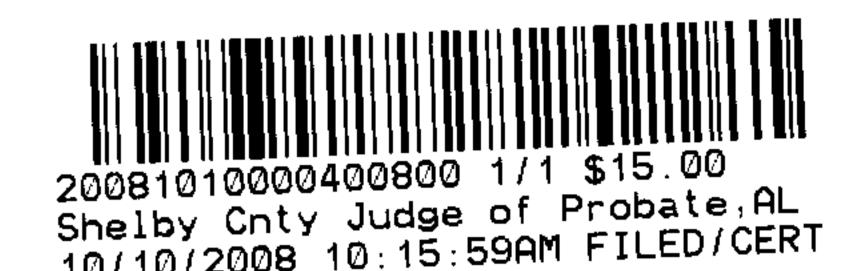
## STATE OF ALABAMA

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE



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.

ROO	THIS FORM, CONTACT THE CORPORATIONS DIVISION AT (334) 242-3324.
) D	MESTIC LIMITED LIABILITY COMPANY  ( ) FOREIGN LIMITED LIABILITY COMPANY  MESTIC LIMITED PARTNERSHIP  ( ) FOREIGN LIMITED PARTNERSHIP  MESTIC LIMITED LIABILITY PARTNERSHIP  ( ) FOREIGN LIMITED LIABILITY PARTNERSHIP
•	The name of the entity.  HAIN REFIECTIONS, L.L.C.
)	The State or County where formed 5helby.
<b>.</b>	The date formed <u>Sentember 29</u> , 2005.
	Registered agent name change:
	Old: ROSE FRASER New: Jinny W. FRASER
	Registered office address change (no PO Box numbers):
	Old: 315 Highlandvier Dr. New: 130 King Valley Dy
	Old: 315 Highlandvier Dr. New: 130 Kinglalley Dr. Birninghan, AL 35242 Pelham 91 35124
	10-10-08 Date  Limmy 21/ Arosee