

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039274

FILED  
Oct 18, 2004  
Secretary of State

**Entity Name:** THE UNITED SOAP FACTORY, LLC

**Current Principal Place of Business:**

4396 SE COMMERCE AVE.  
STUART, FL 34997

**New Principal Place of Business:**

3370 SE SLATER ST  
STUART, FL 34997

**Current Mailing Address:**

C/O EVERT LANDEWEER  
4396 SE COMMERCE AVE.  
STUART, FL 34997

**New Mailing Address:**

C/O STUART J HAFT ESQ  
PO BOX 431  
PALM BEACH, FL 33480

**FEI Number:** 20-1759893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LANDEWEER, EVERT J  
Address: 4396 SE COMMERCE AVE.  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Delete  
Name: LANDEWEER, PETER H  
Address: 4396 SE COMMERCE AVE.  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Delete  
Name: LANDEWEER, MARK S  
Address: 4396 SE COMMERCE AVE.  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Delete  
Name: LANDEWEER, KIM N  
Address: 4396 SE COMMERCE AVE.  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANDEWEER, EVERT J  
Address: 3370 SE SLATER ST  
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change ( ) Addition  
Name: LANDEWEER, PETER H  
Address: 3370 SE SLATER ST  
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change ( ) Addition  
Name: LANDEWEER, MARK S  
Address: 3370 SE SLATER ST  
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change ( ) Addition  
Name: LANDEWEER, KIM N  
Address: 3370 SE SLATER ST  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVERT LANDEWEER

MGR

10/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date