2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033066

Entity Name: THE KEY WEST SOAP FACTORY LLC

FILED Dec 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11600 NW 27TH CT 3082 NW 119TH LANE

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US US

Current Mailing Address: New Mailing Address:

PO BOX 50095 3082 NW 119TH LANE

LIGHTHOUSE POINT, FL 33074 US CORAL SPRINGS, FL 33065 US

FEI Number: 20-4588694 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: Name and Address of New Registered Agent:

SPEAR, MARCIA SPEAR, MARCIA 11600 NW 27TH CT 3082 NW 119TH LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: MARCIA SPEAR 12/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SPEAR, MARCIA Name: Name: Address: 11600 NW 27TH CT Address: City-St-Zip:

City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCIA SPEAR 12/12/2008