

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093281

FILED
Oct 09, 2007
Secretary of State

Entity Name: MUMM & GIFFIN MARINE, L.L.C.

Current Principal Place of Business:

870 NORTH FEDERAL HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

870 NORTH FEDERAL HIGHWAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-3525620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MUMM, WILLIAM G
304 N.E. 28TH ROAD
BOCA RATON, FL 33431 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: WILLIAM G MUMM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUMM, WILLIAM G
Address: 304 NE 28TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GIFFIN, BENJAMIN H
Address: 5415 GUILOCREST ST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G MUMM

MGR

10/09/2007

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