

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093281

**FILED**  
**Oct 29, 2008**  
**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 ( )**  
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

10/29/2008

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