

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002622

Entity Name: GOTHAM INVESTORS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16480 MADDALENA DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16480 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

2755 WEST THOMAS STREET
MELROSE PARK, IL 60160

FEI Number: 90-0061182 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:

HAMMER, ROBERT
16480 MADDALENA PLACE
DELRAY BEACH, FL 33446 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: ROBERT HAMMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BAUM, DAVID A
Address: 2755 W THOMAS STREET
City-St-Zip: MELROSE PARK, IL 60015

ADDITIONS/CHANGES:

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: DAVID A. BAUM

MR

04/30/2008

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