

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000129650

FILED
Dec 04, 2014
Secretary of State

Entity Name: GOTHAM ASSET MANAGEMENT, LLC

Current Principal Place of Business:

808 NORTH FRANKLIN STREET UNIT 2410
TAMPA, FL 33602

New Principal Place of Business:

3603 W. CLEVELAND ST
TAMPA, FL 33609

Current Mailing Address:

808 NORTH FRANKLIN STREET UNIT 2410
TAMPA, FL 33602

New Mailing Address:

3603 W. CLEVELAND ST
TAMPA, FL 33609

FEI Number: 46-3728320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WILLIAM M
808 NORTH FRANKLIN STREET UNIT 2410
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHEN, WILLIAM M
3603 W. CLEVELAND ST
TAMPA, FL 33609 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 CHEN

12/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CHEN, WILLIAM M
Address: 3603 W. CLEVELAND ST
City-St-Zip: TAMPA, FL 33609

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: WILLIAM CHEN

MGR

12/04/2014

Electronic Signature of Authorized Person

Date