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	PLEASE READ /	ALL INS	ROCI	IONS BEI	OIL C)]			R MA	:: 48
	FINSTATEMENT			DEPARTMENT OF STATE Secretary of State SION OF CORPORATIONS			O6 MAR 17 AM 8: 48 SECRETAL COLUMN STATE TALL AHASSEL FLORIDA			
DOCU	JMENT # P11148	-								
GROSVENOR DUTCH INN, INC.						037	30/06	0104 0104	053: 5011	626 **308.7
	ol Office Address OSVENOR PROPERTIES LTD.	3. Mailing C Same	Office Addre	48	P	eins'	IAT		ENY	05-61
Suite, Apt. 4 200 CA	LIFORNIA STREET, 6th FL	Suite, Apl. #,	etc.			4. Date Incorp	orated or C	ustified U	GUST	8, 1986
City & State SAN	FRANCISCO, CA	City & State		<u> </u>		5- 94-21			<u>-</u>	Applied For
² 94111	1-4343 ÜSA	Zip		Country	·	6. CERTIFICATE				itional Fee required
		7. 1	lame and A	ddress of Cum	ent Register	ed Agent				
	CT CORPORATION SYSTEM									
	1200'S."PINE ISLAND ROAD									
	Suite, Apt. #, Etc.									
	PLANTATION					·	State FL	<i>3</i> 3324	1	
8. L being Signature of Registered	AGENT CULTIFICATION	e named corpo		Assista	nifer Qu ant Sec	initions of section in the section i	on 607.0509 Date	3 15	3, F.S. 06	
9. Names	and Street Addresses of Each Officer and	or Director (Fk	orida nonpro	offt corporations r	must list at le	est 3 directors)			-	
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director			City / State / Zip					
P/D	WERBY, TODD		200 C	CALIFORNIA STREET, 6t		ET, 6th FL	SAN FRANCISCO, CA 94111-4343			
V	GALLAGHER, SUS	200 CALIFORNIA STREET, 6th FL			SAN FRANCISCO, CA 94111-4343					
V/S/T	NOKES, STEVEN	200 CALIFORNIA STREET, 6th FL			SAN FRANCISCO, CA 94111-4343					
>	CROLEY, DANIEL	200 CALIFORNIA STREET, 6th FL			SAN FRANCISCO, CA 94111-4343					
٧	GOSS, JAMES	200 CALIFORNIA STREET, 6th FL			SAN FRANCISCO, CA 94111-4343					
	y that I am an officer or director or the receinstatement application, the reason for disary the corporation have been paid and the I									



Steven NokesVice President Finance and Treasurer

PROPERTIES LTD

200 California Street • 6th Floor • San Francisco, CA 94111-4343 • (415) 421-5940 • FAX (415) 421-1782

VIA OVERNIGHT DELIVERY

March 15, 2006

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: GROSVENOR DUTCH INN, INC.

P11148

Dear Sir or Madam:

Please find enclosed the completed Corporation Reinstatement form for the above corporation. Also enclosed is a check in the amount of \$308.75 in payment of the following:

_	2005	2006	Total
Annual Report Fee	61.25	61.25	122.50
Corporate Supplemental Fee	88.75	88.75	177.50
Certificate of Status Fee			8.75
			\$ 308.75

We respectfully request a waiver of the \$600 Reinstatement Fee because the corporation did not receive the annual report notices for 2005 or 2006. Specifically, in March 2004, the corporation moved its offices from 160 Sansome Street, Suite 800, San Francisco, CA 94104 to its new location at 200 California Street, 6th Fl, San Francisco, CA 94111-4343. If the forms were indeed mailed to the corporation at the old address, they were not forwarded by the US Postal Service to the new corporate address. Neither was our Florida Registered Agent notified of the corporation's non-filing status.

Please feel free to contact me if you have any questions.

Thank you.

Steven Nokes

sn:wmf

enclosure check enclosed