

January 30, 2006

GARY D. GRUNDER, ESQ. 23349 NW CR 236, SUITE 10 HIGH SPRINGS, FL 32643

600064765396

SUBJECT: BRIGHTENBROKE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000166083 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N06000000891 with the original file date of December 21, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter number: 206A00006539