FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2008

WILLIAM P. SKLAR, ESQ. ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401

600133063496

SUBJECT: THINK PINK ROCKS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P08000060948) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N08000006636 with the original file date of June 23, 2008.

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.

Letter number: 008A00041414

Sincerely,
Maryanne Dickey
Document Specialist Supervisor
New Filing Section