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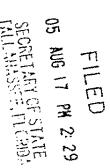
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: EXCLUSIVE INVESTMENT'S, 42, INC (Name of corporation)
DOCUMENT NUMBER: F03000000285
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HOSEMARY HOMEISTER (Name of contact person)
Exclusive Investment's 42, Tuc
19383 SW 68Th Street
Pembroke Pines, FL 33332 (City/state and zip code)
For further information concerning this matter, please call:
(Name of contact person) (Name of contact person) (Area code & daytime telephone number) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of LEVADA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: EXCLUSIVE TWESTMENTS 42, TWC
2. The principal office address: 19383 SW LOST Street PEMbroke PINES, FL 33332
3. The mailing address (if different):
4. Date of incorporation/qualification: 117/2003 Document number: 1300000285
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GARU Krane
6370 West Flaminan Road
SUITEL, LAS VOGAS, NV 89103
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROSEMARY HOMEISTER
19383 SW LOST Street (P.O. BOX NOT acceptable)
Pembroke Pines, FL 33332
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
trosemany Lomeister President President (Printed or pred name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Hosenau Lomenter 8/13/2005 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Korenary Homeister (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *