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TALLAHASSEE, FLORIDA

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BARCELONA & PILARSKI, P.A.

ATTORNEYS AT LAW

VANESSA S. BARCELONA

JOHN L. PILARSKI

6300 PRESIDENTIAL COURT, SUITE 103

FORT MYERS, FLORIDA 33919

TEL. 239-590-9864

FAX 239-939-7493

Thursday, April 08, 2010

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Attn: Amendment Section, Division of Corporations

Subject: Goodwin Biotechnology, Inc.

Document # V59526

The enclosed Statement of Change of Registered Office / Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Barcelona & Pilarski, P.A.

Attn: John L. Pilarski

6300 Corporate Court, Suite 103

Fort Myers, FL 33919

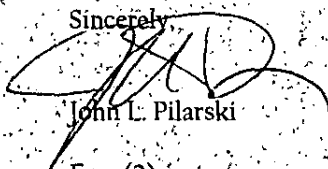
There is no change in the email address of record.

For further information concerning this matter, please call:

John L. Pilarski at 239.590.9864.

Enclosed is a check in the amount of \$35.00 payable to the Department of State.

Sincerely,



John L. Pilarski

Enc. (2)

CC: B. Bhan

vsbarcelona@earthlink.net
www.VanessaBarcelona.com

jlpilarski@earthlink.net
www.JohnLPilarski.com

MAILING ADDRESS:
P.O. DRAWER 2489
FORT MYERS, FL 33902-2489

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: Goodwin Biotechnology, Inc.
2. The principal office address: 1850 NW 69th Ave, Suite 4, Plantation, FL 33313.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 08/20/1992
Document number: V59526.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
S.A. Behar & Associates
82 Wall Street, Suite 311, New York, New York 10005
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Barcelona & Pilarski, P.A.
6300 Corporate Court, Suite 103
Fort Myers, Florida 33919

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

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TALLAHASSEE, FL 32310

authorized by the board, or the corporation has been notified in writing of the change.



Banshi K. Bhan
President

April 12, 2010

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.

Barcelona & Pilarski, P.A.

By: 

John L. Pilarski
President

April 8, 2010