

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# P94000063418

Entity Name: REFYL, INC.

Current Principal Place of Business:

3101 GLENWOOD AVE
201
RALEIGH, NC 27612

New Principal Place of Business:

3101 GLENWOOD AVE
200
RALEIGH, NC 27612

Current Mailing Address:

3101 GLENWOOD AVE
201
RALEIGH, NC 27612

New Mailing Address:

3101 GLENWOOD AVE
200
RALEIGH, NC 27612

FEI Number: 59-3260409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEEDON, GERALD W
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALD W. WEEDON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, GOODMAN B
Address: PO BOX 268
City-St-Zip: MINERAL, VA 23117

Title: D () Delete
Name: DUKE, ROBERT E
Address: 20 CRESENT DR.
City-St-Zip: STAUNTON, VA 24401

Title: D () Delete
Name: DUKE, DAVID M
Address: 3201 GLENWOD AVE.
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, GOODMAN B
Address: 304 CLUB ROAD
City-St-Zip: LOUISA, VA 23093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GOODMAN B. DUKE

D

10/08/2007

Electronic Signature of Signing Officer or Director

Date