

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000081297

**FILED**  
**Oct 06, 2011**  
**Secretary of State**

**Entity Name:** UPPER KEYS ELECTRIC INC.

**Current Principal Place of Business:**

242 CUBA RD  
TAVERNIER, FL 33070

**New Principal Place of Business:**

131 ELLIS DR  
TAVERNIER, FL 33070

**Current Mailing Address:**

131 ELLIS DR  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 20-3054627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHANNON, PHILIP C JR  
242 CUBA ROAD  
TAVERNIER, FL 33070 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:** PHILIP SHANNON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** SHANNON, PHILIP C JR  
**Address:** 242 CUBA RD  
**City-St-Zip:** TAVERNIER, FL 33070

I hereby 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 all other like empowered.

**SIGNATURE:** PHILIP SHANNON

PRES

10/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date