

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081297

FILED
May 03, 2013
Secretary of State

Entity Name: UPPER KEYS ELECTRIC INC.

Current Principal Place of Business:

131 ELLIS DR
TAVERNIER, FL 33070

New Principal Place of Business:

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

Electronic Signature of Signing Officer or Director

PRES

05/03/2013

Date