PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE CORPORATION 11 JAN 2 D AM 11: 27 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P03000090346 LIMITLESS POTENTIALS, INC. Principal Office Address - No P.O. Box # 3. Mailing Office Address CR2E081 (6/10) Date Incorporated or Qualified To Do Business in Florida 200 City & State City & State Applied For 5. FEI Number Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status Sam CERTIFICATE OF STATUS DESIRED | 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City Zip Code State 245 of the above named corporation, am familiar with and accept the obligations of section 607 0505 or 617,0503, F.S. Signature of 2011 0 Registered Agent EO STERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officer and/or Director G75 W. INDIANTOWN 10. E-mail Address: (To be used for future annual report notification) I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when The reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., that all been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect. fees owed by the corporat as if made under oath. 561 SIGNATURE: 20 11 ٥١ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11270

Date

AFFIDAVIT

- I, PAMELA ILARIA, make this Affidavit of my own free will and hereby state the following:
 - 1) I am the owner of the corporate name Limitless Potential, Inc. incorporated on January 23, 2009 and assigned document # F09000000292, which corporation was administratively dissolved by the State of Florida on September 24, 2010.
 - 2) I have no intention of renewing this corporation, now or at any time in the future.
 - 3) I understand that my corporate name conflicts with the name Limitless Potentials, Inc. a Florida corporation owned by Kathryn C. Shafer, which corporation was also administratively dissolved, but now Ms. Shafer wants to renew and reinstate her name but is prevented from doing so because of the conflict with my name.

4) I hereby release, transfer and/or assign all of my rights to the name Limitless Potential, Inc. to Kathryn C. Shafer.

DATED this 4th day of December, 2010.

PANELA ILARIA

Street Address

State Ring

STATE OF FLORIDA COUNTY OF 5+ JOHNS

The foregoing instrument was acknowledged before me this day of December, 2010, by PAMELA ILARIA, who is personally known to me or who has produced her driver's license as Transferficients. has produced her driver's license as proof of identification.

