

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001586

FILED  
Dec 02, 2013  
Secretary of State

**Entity Name:** POINTS INTERNATIONAL (U.S.) LTD. INC.

**Current Principal Place of Business:**

6N512 JUNIPER COURT  
ST CHARLES, IL 60175

**New Principal Place of Business:**

**Current Mailing Address:**

6N512 JUNIPER COURT  
ST CHARLES, IL 60175

**New Mailing Address:**

**FEI Number:** 68-0515567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MACLEAN, TREVOR R  
Address: 171 JOHN STREET 5TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, XX M5T 1X3 XX

Title: DP  
Name: BARNARD, CHRISTOPHER R  
Address: 171 JOHN STREET 5TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, XX M5T 1X3 XX

Title: CFO  
Name: LAM, ANTHONY S  
Address: 171 JOHN STREET 5TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, XX M5T 1X3 XX

Title: VP  
Name: THOMPSON, WILLIAM  
Address: 171 JOHN STREET 5TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, XX M5T 1X3 XX

Title: CEO  
Name: MACLEAN, TREVOR R  
Address: 171 JOHN STREET 5TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, XX M5T 1X3 XX

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: ANTHONY S. LAM

CFO

12/02/2013

Electronic Signature of Signing Officer or Director

Date