

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062400

FILED
Sep 20, 2005
Secretary of State

Entity Name: PORTFOLIO ACQUISITIONS CANADA INC.

Current Principal Place of Business:

376 RICHMOND STREET
LONDON, ONTARIO N6A 3C7,

New Principal Place of Business:

376 RICHMOND STREET
LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

Current Mailing Address:

376 RICHMOND STREET
LONDON, ONTARIO N6A 3C7,

New Mailing Address:

376 RICHMOND STREET
LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MARTIN A. TRABER, VICE PRESIDENT

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: SZEMENYEI, ANDREW L
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7,

Title: D () Delete
Name: COFFIN, GERRY
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7,

Title: D () Delete
Name: LESLIE, GERRY
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7,

Title: D () Delete
Name: TODD, LANCE
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SZEMENYEI, ANDREW L
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

Title: D (X) Change () Addition
Name: COFFIN, GERRY
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

Title: DVP (X) Change () Addition
Name: MACKENZIE, DAVID A
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

Title: D (X) Change () Addition
Name: TODD, LANCE
Address: 376 RICHMOND STREET
City-St-Zip: LONDON, ONTARIO N6A 3C7, ON N6A 3C7 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW L. SZEMENYEI

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date