

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004682

Entity Name: AMERICALL GROUP, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

550 E. DIEHL RD.
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

550 E. DIEHL RD.
NAPERVILLE, IL 60563

New Mailing Address:

FEI Number: 02-0617025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1202 HAYS STREET
TALLAHASSEE, FL 32301 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: GEORGE KESTLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KESTLER, GEORGE
Address: 1317 KIMBALL CT.
City-St-Zip: NAPERVILLE, IL 60540

Title: VCV (X) Delete
Name: SCAIFE, HOWARD
Address: 6420 NEW ALBANY RD
City-St-Zip: LISLE, IL 60532

Title: S () Delete
Name: KORN, KATHRYN
Address: 8501 W HIGGINS RD
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: JULIEN, DANIEL
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, 75015

Title: D () Delete
Name: ALLARD, CHRISTOPHER
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, TX 75015

Title: D () Delete
Name: BERREBI, JACQUES
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, TX 75015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE KESTLER

Electronic Signature of Signing Officer or Director

CEO

10/12/2006

Date