

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003944

FILED
Oct 31, 2006
Secretary of State

Entity Name: AMERICAN MESSAGING (AM), INC.

Current Principal Place of Business:

2000 WEST AMERITECH CENTER DRIVE #3H84
HOFFMAN ESTATES, IL 60195

New Principal Place of Business:

854 E ALGONQUIN RD
110
SCHAUMBURG, IL 60173

Current Mailing Address:

2000 WEST AMERITECH CENTER DRIVE #3H84
HOFFMAN ESTATES, IL 60195

New Mailing Address:

1720 LAKEPOINTE DR
100
LEWISVILLE, TX 75057

FEI Number: 36-3379064

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: JEFF CHALMERS

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: KAHAN, JAMES S
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: DVP () Delete
Name: LOVERING, LISA B
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 75202

Title: DCEO () Delete
Name: MARTINEZ LOZANO, NORMA
Address: ONE SBC PLAZA
City-St-Zip: DALLAS, TX 75202

Title: P () Delete
Name: MCDOWALL, RODGER
Address: 2000 WEST SBC CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60196

Title: VP () Delete
Name: WILKINS, ROBERT
Address: 2000 WEST SBC CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60196

Title: VPS (X) Delete
Name: DICKINSON, DEREK
Address: 175 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: POTTLE, ROY J
Address: 1720 LAKEPOINTE DR, SUITE 100
City-St-Zip: LEWISVILLE, TX 75057

Title: S (X) Change () Addition
Name: TUCKER, DONNA B
Address: 854 E ALGONQUIN RD, SUITE 110
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: GINERIS, MARK
Address: C/O INCYTE CAPITAL 275 MADISON AVE 4TH FL
City-St-Zip: NEW YORK, NY 10016

Title: P (X) Change () Addition
Name: ANDERSEN, DAVE
Address: 1720 LAKEPOINTE DR, SUITE 100
City-St-Zip: LEWISVILLE, TX 75057

Title: D (X) Change () Addition
Name: HOPKINS, THOMAS
Address: 89 HEADQUARTERS PLAZA NORTH, STE 336
City-St-Zip: MORRISTOWN, NJ 07960

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: JEFF CHALMERS

Electronic Signature of Signing Officer or Director

VP

10/31/2006

Date