

# F14000001784

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION  
ANY GLOBAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 8
Estimated Charge	\$70.00

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**\*RE-SUBMIT\***

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# F1400000178A



April 21, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ANV GLOBAL SERVICES, INC.  
REF: W14000025192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H14000092938  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 22, 2014

Department of State of Florida  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ANV Global Services, Inc. (FL Domestic) (P13000097477)

To Whom It May Concern:

I am the owner of the subject Florida corporation which voluntarily dissolved on 1/27/14. I have no interest in reinstating this corporation and hereby release the name for use by ANV Global Services, Inc., a New York corporation wishing to qualify in Florida.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*Diane sheakley*

Diane Sheakley  
Incorporator and owner of  
ANV Global Services, Inc., a dissolved Florida corporation

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ANV Global Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 27-0340332  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Hudson Street, Suite 3606, Jersey City, NJ 07302  
(Principal office address)

same  
(Current mailing address)

8. Insurance Agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.  
By: Patricia A Boverie  
(Registered agent's signature)  
Patricia A. Boverie, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT FOR FULL LIST)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Debra Lynn McClenahan

Address: 870 Private Road

Winnetka, IL 60093

Director: Peter Gerard McKeegan

Address: 101 Hudson Street, Suite 3606

Jersey City, NJ 07302

B. OFFICERS SEE ATTACHMENT FOR FULL LIST)

President: Naveen Anand

Address: 101 Hudson Street, Suite 3606

Jersey City, NJ 07302

Vice President: Debra Lynn McClenahan

Address: 870 Private Road

Winnetka, IL 60093

Secretary: Leih Dodell

Address: 101 Hudson Street, Suite 3606, Jersey City, NJ 07302

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Adam Campbell Barker, Vice President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ATTACHMENT TO FLORIDA APPLICATION**

**FULL LIST OF OFFICERS AND DIRECTORS**

**Full Name:** Navsan Anand  
**Officer/Director:** Officer and Director  
**Officer's Title:** President  
**Director's Title:** Director  
**Business Address:** 101 Hudson Street, Suite 3606  
Jersey City, NJ 07302

**Full Name:** Leib Dodefi  
**Officer/Director:** Officer and Director  
**Officer's Title:** Secretary  
**Director's Title:** Director  
**Business Address:** 101 Hudson Street, Suite 3606  
Jersey City, NJ 07302

**Full Name:** Debra Lynn McClonahan  
**Officer/Director:** Officer and Director  
**Officer's Title:** Vice President  
**Director's Title:** Director  
**Business Address:** 870 Private Road  
Winnetka, IL 60093

**Full Name:** Peter Gerard McKeegan  
**Officer/Director:** Officer and Director  
**Officer's Title:** Vice President  
**Director's Title:** Director  
**Business Address:** 101 Hudson Street, Suite 3606, Jersey City, NJ 07302

4/22/2014 12:42:53 From: To: 8506176381

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<b>Full Name:</b>	<b>Adam Campbell Barker</b>
<b>Officer/Director:</b>	<b>Officer and Director</b>
<b>Officer's Title:</b>	<b>Vice President</b>
<b>Director's Title:</b>	<b>Director</b>
<b>Business Address:</b>	<b>1 Minster Court, Mincing Lane, 4<sup>th</sup> Floor London, UK EC3R7AA</b>

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of ANV GLOBAL SERVICES, INC. was filed on 06/12/2009, under the name of MOSAIC UNDERWRITING SERVICES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment MOSAIC UNDERWRITING SERVICES INC., changing its name to ANV GLOBAL SERVICES, INC., was filed 08/27/2012.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of March  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State



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TALLAHASSEE FLORIDA