

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F01000001573

**Entity Name:** NEW BREED CORPORATE SERVICES, INC.

**Current Principal Place of Business:**

4035 PIEDMONT PARKWAY  
HIGH POINT, NC 27265

**Current Mailing Address:**

11215 NORTH COMMUNITY HOUSE ROAD  
3RD FLOOR  
CHARLOTTE, NC 28277 US

**FEI Number:** 11-2874859

**Certificate of Status Desired:** Yes

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

REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

*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:** RYAN PRYOR

10/20/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name VALITUTTO, RICHARD E.F.  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title PRESIDENT  
Name PELLEISSONE, EDUARDO  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title VP  
Name FJELLMAN, PETER B  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title SECRETARY  
Name KIRSIS, KARLIS  
Address 2 AMERICAN LANE  
City-State-Zip: GREENWICH CT 06831

Title ASST. SECRETARY  
Name VALITUTTO, RICHARD E.F.  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title VP  
Name HANDALI, CECEN T  
Address 2 AMERICAN LANE  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name KIRSIS, KARLIS  
Address 2 AMERICAN LANE  
City-State-Zip: GREENWICH CT 06831

*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:** CECEN HANDALI

VICE PRESIDENT

10/20/2021

Electronic Signature of Signing Officer/Director Detail

Date