

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000003032

Entity Name: NEW TSI ULTIMATE HOLDINGS, INC.

Current Principal Place of Business:

100 DUFFY AVENUE 3RD FLOOR
HICKSVILLE, NY 11801

Current Mailing Address:

100 DUFFY AVENUE 3RD FLOOR
HICKSVILLE, NY 11801

FEI Number: 85-3986978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAITY TOON, ASSISTANT SECRETARY

10/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RIBOND-SEYDOUX, THOMAS
Address 853 BROADWAY SUITE 1109
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name CLEETON, KYLE
Address 853 BROADWAY SUITE 1109
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name FREMED, JOSHUA
Address 853 BROADWAY SUITE 1109
City-State-Zip: NEW YORK NY 10003

Title SECRETARY
Name STEINBERG, STUART
Address 2 RODEO DRIVE
City-State-Zip: EDGEWOOD NY 11717

Title CEO
Name MCFMENAMY, BILL
Address 100 DUFFY AVENUE 3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title CFO
Name LOUKATOS, GERASIMOS
Address 100 DUFFY AVENUE 3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

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: STUART STEINBERG

SECRETARY

10/03/2023

Electronic Signature of Signing Officer/Director Detail

Date