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(City/State/Zip/Phone #)

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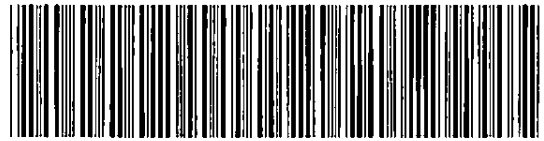
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2024 SEP -4 PM 4:10
Filing Office

Ruben E. Socarras, Esq.
rsocarras@cslawfl.com

August 28, 2024

VIA U.S. MAIL

Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: *Marlene Farber vs. 2271 Point Corp. et al*
Case No.: **502024CC005320XXXASB**

Dear Sir or Madam:

Enclosed please find the following documents:

1. Resignation of Registered Agent and Resignation of Officer/Director of Marlene Farber.
2. Affidavit of Marlene Farber and Request to Remove Name and Withdraw as Officer/Registered Agent.
3. Our firm's **check no. 1877** and **1878** in the amount of \$35.00 and \$87.50 as payment for the following fee:
 - a. Resignation of Officer/Registered Agent.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to contact our office via phone at (561) 609-3190, or via email at service@cslawfl.com.

Respectfully,

Respectfully submitted,



RUBEN E. SOCARRAS
For the Firm

Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2271 Point Corp.

(Name of Corporation)

DOCUMENT NUMBER: P24000032962

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Farber

(Name of Person)

(Name of Firm/Company)

2271 NE 37 Court

(Address)

Lighthouse Point, Florida 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Farber 954 448-4950

(Name of Person) at (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

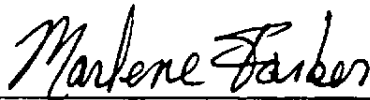
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RECEIVED
FEB 11 2025

I, Marlene Farber, hereby resign as Officer/Director
(Title)

of 2271 Point Corp.
(Name of Corporation)

P24000032962, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**AFFIDAVIT OF MARLENE FARBER AND REQUEST TO REMOVE NAME AND
WITHDRAW AS OFFICER/REGISTERED AGENT**

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

BEFORE ME, personally appeared, the Affiant, Marlene Farber, who, being first duly sworn, deposes and says upon personal knowledge that:

1. I, Marlene Farber, have personal knowledge of the facts and matters recited herein and I am competent to testify regarding same.

2. I am over the age of eighteen (18) and I am otherwise competent to give this affidavit.

3. I have no knowledge, involvement or affiliation with the entity 2271 Point Corp. (Doc. No. P24000032962) formed with the Fla. Dept. of State on May 14, 2024 by its incorporator, Yadamy Perez Jimenez, who listed me as Registered Agent and/or Officer/Director of the entity and forged my name in the entity's filings.

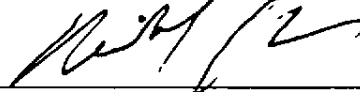
4. It was recently discovered that this entity was fraudulently formed without my knowledge, involvement, or consent and utilized to fraudulently secure a mortgage and convey real property owned by me, all of which is the subject of a civil action I have filed on August 20, 2024 that is currently pending in the Circuit Court of the 17th Judicial Circuit in and for the Broward County, Florida, styled Marlene Farber v. 2271 Point Corp et al., Case No. CACE-24-011816.

5. As a result, I hereby request that my name be immediately and formally removed as Registered Agent and/or Officer/Director of 2271 Point Corp.

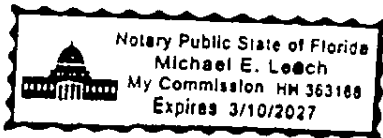
FURTHER AFFIANT SAYETH NOT.

By: Marlene Farber
Marlene Farber

SWORN TO AND SUBSCRIBED SWORN TO AND SUBSCRIBED before me
via ☒ physical presence OR ☐ online notarizations this 20 day of August, 2024 by Marlene
Farber who is ☒ personally known to me or ☐ who produced
_____ as identification, and being duly sworn, under oath,
deposes and says that the foregoing is true and correct to the best of his knowledge.



Notary Public – State of Florida



MICHAEL E. LEACH
Print, type or Stamp Commissioned Name of
Notary Public