

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000004625

Entity Name: TEARLAB RESEARCH, INC.

Current Principal Place of Business:

940 S KIMBALL AVE
100
SOUTHLAKE, TX 76092

Current Mailing Address:

940 S KIMBALL AVE
100
SOUTHLAKE, TX 76092 US

FEI Number: 33-1038182

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: ERIC JENSEN, ASSISTANT SECRETARY

11/04/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SZARONOS, ADAM
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title CFO
Name LUND, JOHN
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

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: JOHN LUND

CFO

11/04/2022

Electronic Signature of Signing Officer/Director Detail

Date