

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000001018

Entity Name: MRV TECHNOLOGIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

102 W. MORROW
SUITE 200
GEORGETOWN, TX 78626

New Principal Place of Business:

Current Mailing Address:

102 W. MORROW
SUITE 200
GEORGETOWN, TX 78626

New Mailing Address:

FEI Number: 74-2605855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NCR
NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: COLLEEN MCMAHON

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEDCALF, JACK R
Address: 102 W. MORROW STREET, SUITE 200
City-St-Zip: GEORGETOWN, TX 78626

Title: VP
Name: VOIGT, HARRY D
Address: 102 W. MORROW STREET, SUITE 200
City-St-Zip: GEORGETOWN, TX 78626

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: HARRY VOIGT - VICE PRESIDENT / SECRETARY

Electronic Signature of Signing Officer or Director

VP/S

03/16/2011

Date