

To: FL Dept of State
Subject: 001495.125617

Division of Corporations

From: Kim Weidenbach

Thursday, May 27, 2010 1:02 PM Page: 1 of 4

F09000001693

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Florida Department of State
Division of Corporations
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To: **001495.125617**
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERMONT PURE HOLDINGS, LTD., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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N.C.
C.COULLIETTE

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Corporate Filing Menu

MAY 27 2010
Help

EXAMINER

RECEIVED
2010 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 MAY 27 PM 2:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000001693

(Document number of corporation (if known))

1. VERMONT PURE HOLDINGS, LTD., INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 4/20/2009

(Date authorized to do business in Florida)

FILED
26 MAY 27 2010
DIVISION OF CORPORATIONS
10 MAY 27 PM 2:17

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2010

5. CRYSTAL ROCK HOLDINGS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Jurasek

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CRYSTAL ROCK HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF MAY, A.D. 2000, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VP MERGER PARENT, INC." TO "VERMONT PURE HOLDINGS, LTD.", FILED THE FIFTH DAY OF OCTOBER, A.D. 2000, AT 1:15 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 1:08 O'CLOCK P.M.

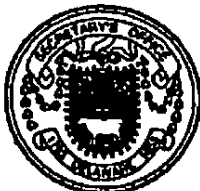
CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 8:26 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2009, AT 9:57 O'CLOCK A.M.

3215737 8310

100578506

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8019171

DATE: 05-26-10

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Delaware

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The First State

**CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "VERMONT
PURE HOLDINGS, LTD." TO "CRYSTAL ROCK HOLDINGS, INC.", FILED THE
THIRTIETH DAY OF APRIL, A.D. 2010, AT 11:38 O'CLOCK A.M.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF MAY,
A.D. 2010, AT 12:01 O'CLOCK A.M.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "CRYSTAL ROCK HOLDINGS, INC.".**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.**

3215737 8310

100578506

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8019171

DATE: 05-26-10

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