



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 27, 2010

DAVID SERRELL
BOSTON FOUR ASSOCIATES INC
833 MILAN AVENUE
CORAL GABLES, FL 33134

Re: F-6038
AMAZING SPACES FRANCHISING LLC
AMAZING SPACES FRANCHISING LLC F/A

Dear Mr. Serrell:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

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AMAZING SPACES FRANCHISING, LLC
UNIFORM FRANCHISE REGISTRATION APPLICATION

FOR THE STATE OF: Minnesota

F-6038

FILE NO

FEE: \$200.

Date of Application: April 10, 2010

State of Minnesota
Dept. of Commerce

APR 26 2010

Rec'd [Signature]

APPLICATION FOR:

 REGISTRATION FOR THE OFFER AND SALE OF A FRANCHISE
 X REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

1.] NAME OF FRANCHISOR: **AMAZING SPACES FRANCHISING, LLC**

2.] Name of the franchise offering:

Amazing Spaces

3.] Franchisor's Principal business address: **9595 Six Pines Drive, Suite 6320,
The Woodlands, Texas 77380 (281) 370-9982**

4.] Name and address of Franchisor's agent in this state authorized to receive process: **Commissioner of Commerce, 85 7th Place East, Suite 500, St. Paul, MN 55101-2198**

5.] The states in which this application is or will be shortly on file:

CA, FL, HI, IL, IN, MD, MI, MN, NY, ND, RI, SD, VA, WA, WI

6.] Name address, and telephone number of person to whom communications regarding this application should be directed:

David Serrell, President, Boston Four Associates, Inc., 833 Milan Avenue, Coral Gables, Florida 33134 305.448.4495

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 15, 2010 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at The Woodlands, TX

Franchisor: Amazing Spaces Franchising LLC

By: [Signature]
Scott Tautenhahn
President

April 9, 2010

Sworn to before me this 9th
day of April 20 10

Jennifer H. Byrne
NOTARY PUBLIC

4-27-10

A/R

12/31



**AMAZING SPACES FRANCHISING, LLC
FRANCHISOR'S COSTS AND SOURCES OF FUNDS
FOR THE STATE OF: Minnesota**

Disclose the franchisor's total costs for performing its pre-opening obligations to provide goods or services in connection with establishing each franchised business, including real estate, improvements, equipment, inventory, training and other items stated in the offering.

Category	Costs
Real Estate	_____
Improvements	_____
Equipment	_____
Inventory	_____
Training	<u>\$3,500</u>
Other (describe):	_____
Total	\$3,500.

The source of the all of the above funds is Working Capital.

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