



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

May 2, 2011

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, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

APR 04 2011
Rec'd *aw*

AMAZING SPACES FRANCHISING, LLC UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6038

FOR THE STATE OF: Minnesota

FILE NO

FEE: \$200.

Date of Application: March 1, 2011

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

2/1/2011

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

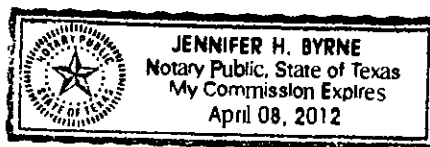
Feb 7, 20 11

Franchisor: Amazing Spaces Franchising, LLC

By: *[Signature]*
Scott Tautenhahn
President

Sworn to before me this 7th day of February 20 11

Jennifer H Byrne
NOTARY PUBLIC



*5-2-11
APR
12/31*



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April 6, 2011

David Serrell
Boston Four Associates Inc
933 Milan Avenue
Coral Gables, FL 33134

Re: F-6038, Amazing Spaces

Dear Mr. Serrell:

The annual report (renewal) application for the above-referenced franchise registration has been examined. Please correct or otherwise address the following deficiencies:

Due to the deficit ratio of current assets to current liabilities in the franchisor's most recent audited financial statement, the franchisor will be required to comply with one of the following as a condition of registration:

- a) Impound initial franchise fees in a bank located in Minnesota until the franchised business opens. Submit 3 original signature Minnesota Impoundment Agreements; 2 will be returned to the applicant for the Impound Agent and the Franchisor.
- b) Post a Minnesota Surety Bond; amount is the initial franchise fee times the number of franchises projected to be opened in Minnesota (Item 20 in Franchise Disclosure Document). A minimum of one is required.
- c) Defer payment of initial franchise fees until business opens; amend Franchise Disclosure Document (Items 5 and 7) and agreement(s) accordingly.

Forms can be downloaded at www.commerce.state.mn.us.

Please disclose Option a. in Item 5 and option b. in Item 21 of the Franchise Disclosure Document.

When the franchisor submits its next audited financial statement, a request may be made of the Department to lift this requirement.

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