



MINNESOTA
DEPARTMENT OF
COMMERCE



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 3, 2011

H MICHAEL DRUMM
SNELL & WILMER LLP
1200 17TH STREET SUITE 1900
DENVER, CO 80202

Re: F-6231
 MESSAGE HEIGHTS CORPORATE LLC
 MESSAGE HEIGHTS F/A

Dear Mr. Drumm:

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.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

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

F-6231

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

IN THE MATTER OF THE REGISTRATION OF:
MESSAGE HEIGHTS F/A

By MESSAGE HEIGHTS CORPORATE LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated March 15, 2010, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 3, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5663
(Insert file number of immediately preceding filing applicant)

State: Minnesota

Fee: \$300.00

F-6231

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OF ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE AMENDMENT

1. Full legal name of Franchisor:

Massage Heights Corporate, LLC

2. Name of Franchise offering:

Massage Heights®

3. Franchisor's principal business address:

13750 U. S. Hwy. 281 North, Suite 230
San Antonio, TX 78232

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Commissioner of Securities
85 7th Place East, Suite 500
St. Paul, MN 55101

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

California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

H. Michael Drumm, Esq.
Drumm Law, LLC
6886 Robb Ct.
Arvada, CO 80004
mike@drummlaw.com
(720) 257- 9060 Direct
(720) 310- 2025 Facsimile

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DEFER

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A/R

Amus

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3-15-10

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