



**MINNESOTA
DEPARTMENT OF
COMMERCE**



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

March 29, 2012

H MICHAEL DRUMM
DRUMM LAW LLC
6886 ROBB COURT
ARVADA, CO 80004

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

Dear Mr. Drumm:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter SOC 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, 2012.

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: March 29, 2012

MAR 28 2012
Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-5633 F-6231
(Insert file number of immediately preceding filing of Applicant)

STATE: **Minnesota**

FEE: \$300

APPLICATION FOR (Check only one):

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

1. Full legal name of Franchisor:

Massage Heights® Corporate, LLC

2. Name of the franchise offering:

Massage Heights®

Handwritten signature/initials

**3. Franchisor's principal business address:
13750 US 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:

**Commissioner of Commerce
85 Seventh Place East, #500
St. Paul, Minnesota 55101**

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

California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, 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.
6886 Robb Ct.
Arvada, CO 80004
720.257.9060
720.310.2025 (Fax)
www.drummlaw.com
mike@drummlaw.com**

Handwritten notes:
3-29-12
A/12 Amos
12/31 3-15-10

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