

FRANCHISI PANDA.com

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



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

IN THE MATTER OF THE REGISTRATION OF: MASSAGE HEIGHTS F/A By MASSAGE HEIGHTS CORPORATE LLC

> ORDER AMENDING REGISTRATION

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

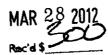
IT IS HEREBY ORDERED that the registration dated March 15, 2010, is amended as of the date set forth below.

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

Date: March 29, 2012

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UNIFORM FRANCHISE REGISTRATION APPLICATION

 $\frac{F-5633}{(\text{Insert file number of immediately preceding filing of Applicant)}}$

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STATE: Minnesota

FEE: \$300

APPLICATION FOR (Check only one):

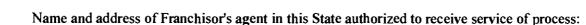
- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- X **RENEWAL APPLICATION OR ANNUAL REPORT**
- **PRE-EFFECTIVE AMENDMENT**
- **POST-EFFECTIVE MATERIAL AMENDMENT**
- 1. Full legal name of Franchisor:

Massage Heights® Corporate, LLC

2. Name of the franchise offering:

Massage Heights®

3. Franchisor's principal business address: 13750 US Hwy. 281 North, Suite 230, San Antonio, TX 78232



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

Name, address, telephone and facsimile numbers, and e-mail address of person to whom 6. 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

3-29-12 A/12 Amos 121, 3-15-10

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