

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

May 18, 2011

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

Re: F-3497

INTERFACE FINANCIAL CORP INTERFACE FINANCIAL CORP FRANCHISE AGREEMENT

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



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
INTERFACE FINANCIAL CORP FRANCHISE AGREEMENT
By INTERFACE FINANCIAL CORP

ORDER AMENDING REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated October 7, 1997, 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 18, 2011



Interface Financial Corp. UNIFORM FRANCHISE REGISTRATION APPLICATION

Steps of Marin

FOR THE STATE OF: Minnesota **FILE NO: F3497** Date of Application: March 15, 2011 APPLICATION FOR: REGISTRATION FOR THE OFFER AND SALE OF A FRANCHISE _ REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT🗸 🔖 PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE AMENDMENT 1.] NAME OF FRANCHISOR: INTERFACE FINANCIAL CORP. 2.] Name under which the Franchisor is doing or intends to do business: The Interface Financial Group 3.] Franchisor's Principal business address: 2182 Dupont Drive, Suite 221, Irvine, CA 92612-1320 1-800-387-0860 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 offering is or will shortly be on file: CA, FL, HI, IN, IL, MD, MI, MN, NY, RI, VA, WA, WI 6.] Name address, and telephone number of person to whom communications regarding this application should be directed: David Serrell, Boston Four Associates, Inc., 833 Milan Avenue, Coral Gables, Florida 33134 Voice: 305.448.4495 Fax: 305.448.4497

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 Your 1 7010 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 Markham, Ontario Feb. 28 , 2011

Franchisor: Interface Financial Corp.

5-18-11

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