

**STATE OF
COLORADO****Lennberg - DNR, Patrick <patrick.lennberg@state.co.us>**

Immediate Preliminary Adequacy Review, CN-1, Cross Gold, M1977-410

Rmittasch@nedmining.com <Rmittasch@nedmining.com>
To: "Lennberg - DNR, Patrick" <patrick.lennberg@state.co.us>
Cc: Ben Langenfeld <benl@lewicki.biz>

Tue, Apr 22, 2025 at 10:09 AM

Dear Patrick,

Thank you for your email and follow-up.

I apologize for the delay in my response. As of today, I've received the stamped copy of the filing back from the Wyoming Secretary of State. Their office has confirmed that they are in the process of contacting the registered agent to verify their appointment, and they have accepted the annual report. Based on my conversation with them this morning, I anticipate the company will be fully reinstated within the next week, barring any unforeseen issues.

I understand the due date for the Immediate Preliminary Adequacy Review response was yesterday. I appreciate your patience while we've worked through the reinstatement process, which has been necessary to ensure that any filings made on behalf of the company are valid and properly supported.

I will submit the updated response to the Division as soon as I receive confirmation from the Wyoming Secretary of State regarding the acceptance of the registered agent. Once that is finalized, I expect to have the completed reinstatement documents shortly thereafter. I will ensure that you and your team are kept fully informed throughout this final phase. In the meantime, if any preliminary documentation would be helpful, please don't hesitate to let me know.

Thank you again for your understanding.

Kind Regards,

Richard Mittasch, Vice President

Nederland Mining Consultants, Inc.

Phone: 720-893-3749

Mobile: 516 582-0833

4/22/25, 12:44 PM

State.co.us Executive Branch Mail - Immediate Preliminary Adequacy Review, CN-1, Cross Gold, M1977-410

Email: Rmittasch@nedmining.com

[4415 Caribou Rd](#), PO Box 3395, Nederland, CO 80466

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2025-0161116.pdf

169K

**STATE OF
COLORADO**

Lennberg - DNR, Patrick <patrick.lennberg@state.co.us>

Immediate Preliminary Adequacy Review, CN-1, Cross Gold, M1977-410

Rmittasch@nedmining.com <Rmittasch@nedmining.com>
To: "Lennberg - DNR, Patrick" <patrick.lennberg@state.co.us>
Cc: Ben Langenfeld <benl@lewicki.biz>

Tue, Apr 22, 2025 at 10:30 AM

Dear Patrick,

I wanted to follow up promptly regarding the company's reinstatement status. The Wyoming Secretary of State has already responded and confirmed the company's reinstatement. Attached to this email, please find the official Certificate of Good Standing.

This confirms that all required filings, including the acceptance of the registered agent and annual report, have been processed and accepted by the State of Wyoming.

Thank you again for your patience during this process. Should you have any questions or require additional documentation at this time, please don't hesitate to reach out.

Best regards,

Richard Mittasch, Vice President

Nederland Mining Consultants, Inc.

Phone: 720-893-3749

Mobile: 516 582-0833

Email: Rmittasch@nedmining.com

4415 Caribou Rd, PO Box 3395, Nederland, CO 80466

From: Lennberg - DNR, Patrick <patrick.lennberg@state.co.us>

Sent: Tuesday, April 22, 2025 5:26 AM

To: Rmittasch@nedmining.com

Cc: Ben Langenfeld <benl@lewicki.biz>

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2 attachments



2025-005744900.pdf

75K



GIR CertOfGoodStanding.pdf

405K



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 04/22/2025 10:13 AM
Original ID: 2017-000753605
Amendment ID: 2025-005744900

Limited Liability Company Application for Certificate of Reinstatement

A limited liability company administratively dissolved under W.S. 17-29-705 may apply to the Secretary of State for reinstatement within two (2) years after the effective date of dissolution.

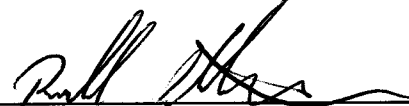
1. Limited liability company name:

Grand Island Resources, LLC

2. Effective date of its administrative dissolution: 07/09/2024

(Date – mm/dd/yyyy)

3. Grounds for dissolution have been eliminated.

Signature: 
(Shall be executed by a member, manager, or other authorized individual as set forth in the operating agreement.)

Date: 04/03/2024
(mm/dd/yyyy)

Print Name: Richard Mittasch

Contact Person: Anthony Russo

Title: VP

Daytime Phone Number: 5165820833

Email: Rmittasch@nedmining.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

FOREIGN ENTITIES: Must submit a **good standing certificate/certificate of existence** from the state or country of formation **dated not more than sixty (60) days** prior to filing the reinstatement in Wyoming.

Checklist

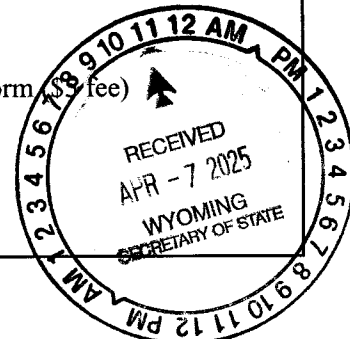
For failure to file annual report please submit the following:

- ☒ Each delinquent annual report
- ☒ Each delinquent annual report fee
- ☒ The \$100 reinstatement fee (all fees can be submitted on one check)

For failure to maintain registered agent please submit the following:

- ☒ The Appointment of New Registered Agent and Office form and Consent to Appointment form (fee)
- ☒ The \$100 reinstatement fee
- ☒ The \$250 penalty (all fees can be submitted on one check)

****Processing time is up to 15 business days** following the date of receipt in our office.



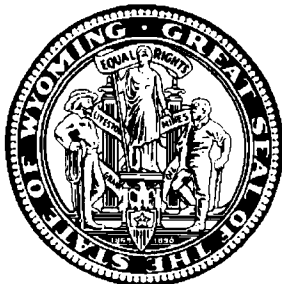
STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the certificate of dissolution for the entity listed below has been canceled and this entity has been reinstated effective **April 22, 2025** as the grounds for dissolution/revocation have been eliminated.

CERTIFICATE OF REINSTATEMENT

Grand Island Resources LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **22nd** day of **April, 2025**.



Filed Date: 04/22/2025

A handwritten signature in black ink that reads "Chuck Gray". The signature is written in a cursive style with a large, stylized "C" and "G".

Secretary of State

By: _____ Dani Cronk

RECEIPT



Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020

GRAND ISLAND RESOURCES LLC
12567 WEST CEDAR DRIVE
LAKEWOOD, CO 80228-2039

RECEIPT INFORMATION

Receipt #: **004225107**
Receipt Date: **04/22/2025**
Processed By: **Dani Cronk**

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Refund		1	\$250.00	\$250.00
Reinstatement - Tax - Limited Liability Company - Domestic	2025-005744900	1	\$100.00	\$100.00
Change of Agent - Limited Liability Company - Domestic	2025-005744907	1	\$5.00	\$5.00

TOTAL CHARGES PAID \$355.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	1004	\$355.00

TOTAL PAYMENT \$355.00

In Reference To:

Grand Island Resources LLC (2017-000753605); Amendment ID: 2025-005744900
Grand Island Resources LLC (2017-000753605); Amendment ID: 2025-005744907
Please allow 4-6 weeks for refund processing

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Grand Island Resources LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **May 12, 2017**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2017-000753605**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of April, 2025 at 10:19 AM. This certificate is assigned ID Number 084205218.



A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

STATE OF WYOMING * SECRETARY OF STATE
BUSINESS DIVISION

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	Grand Island Resources LLC		
Filing ID	2017-000753605		
Type	Limited Liability Company	Status	Active

General Information

Old Name		Sub Status	Current
Fictitious Name		Standing - Tax	Good
		Standing - RA	Good
Sub Type		Standing - Other	Good
Formed in	Wyoming	Filing Date	05/12/2017 1:59 PM
Term of Duration	Perpetual	Delayed Effective Date	
		Inactive Date	

Principal Address

12567 W. Cedar Dr. Ste 100
Lakewood, CO 80228

Mailing Address

12567 W. Cedar Dr. Ste 100
Lakewood, CO 80228

Registered Agent Address

Northwest Registered Agent Service Inc
30 N Gould St Ste N
Sheridan, WY 82801

Parties

Type	Name / Organization / Address
Organizer	Edward Stahlin 315 W Huron St Ann Arbor MI 48103

Notes

Date	Recorded By	Note
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Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	Grand Island Resources LLC		
Filing ID	2017-000753605		
Type	Limited Liability Company	Status	Active

Most Recent Annual Report Information

Type	Original	AR Year	2024
License Tax	\$60.00	AR Exempt	N
AR Date	4/22/2025 10:15 AM	AR ID	11234784
Web Filed	N		

Officers / Directors

Type	Name / Organization / Address
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Principal Address

12567 W. Cedar Dr. Ste 100
Lakewood, CO 80228

Mailing Address

12567 W. Cedar Dr. Ste 100
Lakewood, CO 80228

Annual Report History

Num	Status	Date	Year	Tax
03711191	Original	07/24/2018	2018	\$50.00
04479797	Original	04/29/2019	2019	\$50.00

Principal Address 2 Changed From: No value To: PO Box 3395

05718861	Original	04/21/2020	2020	\$50.00
06169017	Original	04/01/2021	2021	\$50.00
07235859	Original	05/05/2022	2022	\$60.00

Principal Address 1 Changed From: 4415 Caribou Rd. To: 12567 West Cedar Drive

Principal Address 2 Changed From: PO Box 3395 To: Suite 250

Principal City Changed From: Nederland To: Lakewood

Principal Postal Code Changed From: 80466 To: 80228-2039

08376925	Original	04/03/2023	2023	\$60.00
11234784	Original	04/22/2025	2024	\$60.00

Principal Address 1 Changed From: 30 N Gould St Ste N To: 12567 W. Cedar Dr. Ste 100

Principal City Changed From: Sheridan To: Lakewood

Principal State Changed From: WY To: CO

Principal Postal Code Changed From: 82801 To: 80228

Amendment History

ID	Description	Date
2025-005744907	Change of Agent	04/22/2025

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name Grand Island Resources LLC

Filing ID 2017-000753605

Type	Limited Liability Company	Status	Active
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Registered Agent # Changed From: No Value To: 0124015

Registered Agent Organization Name Changed From: No Agent To: Northwest Registered Agent Service Inc

Registered Agent Physical Address 1 Changed From: No Office To: 30 N Gould St Ste N

Registered Agent Physical City Changed From: No Value To: Sheridan

Registered Agent Physical County Changed From: Laramie To: Sheridan

Registered Agent Physical Postal Code Changed From: No Value To: 82801

Principal Address 1 Changed From: 12567 West Cedar Drive To: 30 N Gould St Ste N

Principal City Changed From: Lakewood To: Sheridan

Principal State Changed From: CO To: WY

Principal Postal Code Changed From: 80228-2039 To: 82801

2025-005744900 Reinstatement - Tax	04/22/2025
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Filing Status Changed From: Inactive - Administratively Dissolved (Tax) To: Active

Inactive Date Changed From: 07/09/2024 To: No value

2024-005461744 RA Resignation	12/27/2024
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2024-005174063 Dissolution / Revocation - Tax	07/09/2024
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Filing Status Changed From: Active To: Inactive - Administratively Dissolved (Tax)

Inactive Date Changed From: No Value To: 07/09/2024

2024-004749531 Delinquency Notice - Tax	05/02/2024
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2022-003653735 Delinquency Notice - Tax	05/02/2022
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2018-002345511 Reinstatement - Tax	07/24/2018
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Filing Status Changed From: Inactive - Administratively Dissolved (Tax) To: Active

2018-002338967 Dissolution / Revocation - Tax	07/09/2018
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Filing Status Changed From: Active To: Inactive - Administratively Dissolved (Tax)

Inactive Date Changed From: No Value To: 07/09/2018

2018-002292159 Delinquency Notice - Tax	05/02/2018
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See Filing ID Initial Filing	05/12/2017
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