

# NYSE Regulation

Received SEC  
JUL 26 2011  
Washington, DC 20549

NYSE Regulation, Inc.  
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July 26, 2011

Ms. Velma T. Smith  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 2531, 100 F Street, NE  
Washington, DC 20549

CERTNYS  
001-35245

Dear Ms. Smith:

This is to certify that on July 19, 2011 the NYSE Amex LLC (the "Exchange") received from ~~Synergy Resources Corporation~~ (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common stock

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Michael Calabrese  
Senior Analyst, Corporate Compliance  
NYSE Regulation, Inc.