

Centny's

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Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005
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16004407

September 8, 2016

Received SEC

SEP - 8 2016

Washington, DC 20549

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 6.125% Series C Cumulative Redeemable Preferred Stock, \$0.01 par value per share of Monmouth Real Estate Investment Corporation under the Exchange Act of 1934.

Sincerely,

A handwritten signature in cursive script, appearing to read "Silvio Conte".