

July 27, 2023

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 7.75% Series B Term Preferred Stock due 2028, par value \$0.001 per share, of Eagle Point Income Company Inc., under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to be "M. J.", followed by a long horizontal line extending to the right.