

September 18, 2025

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 Common stock, par value \$0.0001 per share, of RESOLUTE HOLDINGS MANAGEMENT, INC., under the Exchange Act of 1934.

Sincerely,

