Parasnand Madho Director Corporate Actions & Market Watch

October 1, 2013





Received SEC OCT - 1 2013 Washington, DC 20549

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

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, BURLINGTON STORES, INC., Common Stock, \$0.0001 par value per share. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on October 1, 2013. Tentative listing date – October 2, 2013.

Sincerely,

Enos elablo